

TITLE PROPER Project Anecdote - José Perez

s.19(1)

DATE(S) OF CREATION 1995-2004

s.20(1)(c)

EXTENT OF DESCRIPTIVE UNIT 376 v.

SCOPE & CONTENTS

EMPLOYEE TOMBSTONE DATA

SUMMARY

Files contain reports, copies of MacLean's magazine articles, newspaper clippings, briefing notes, company files, exhibits, search warrants and detention documents, computer diskettes, interview tapes and correspondence related to the investigation of allegations of fraud and corruption against José Perez, an Ottawa based real estate developer. In early March, 1995 a journalist contacted the RCMP Commercial Crime Section to look into the Perez civil bankruptcy as certain criminal activities may have taken place. On 1995/03/09 the Commissioner of the RCMP received a letter from, [REDACTED] of Bramalea Limited the real estate company controlled by Perez. (At the time this letter was received Perez' holdings were subject to bankruptcy proceedings. Debts to unsecured creditors exceeded \$270 million.

[REDACTED]

A MacLean's magazine article dated 1995/03/20 authored by Stevie Cameron alleged that a payment of \$1.2 million was made from the Perez organization to an off shore company operating under the name Mistport within 8 days of the closing of the Canada Post contract. Mistport was allegedly operated by Montreal businessman, [REDACTED]

[REDACTED]

On 1997/03/25 as a result of the RCMP bankruptcy investigation 33 charges under the Criminal Code and/or the Bankruptcy and Insolvency Act were laid against José Perez, J.P. Corporation and a number of company principals. In November, 2000 investigators revealed there was sufficient evidence to refocus the investigation towards specific former senior government officials with respect to corruption allegations.

[REDACTED] a former member of the Board of Directors of Canada Post Corporation. Investigators were not able to confirm allegations that the bidding process was tampered with to ensure Perez won the contract for the CPC building. The issue of the payment of \$1.2 million to Misport was complicated by the death of [REDACTED]

On 2002/03/21 the OIC A Division Commercial Crime Section forwarded correspondence to the original complainant in the case.

[REDACTED] Although investigators believed the origin of the \$1.2 million received by Mistport Ltd was a secret commission in exchange for the awarding of the CPC contract they were unable to provide evidence [REDACTED]

Although there was evidence of criminal wrongdoing there was insufficient evidence to support a criminal charge. With respect to the numerous charges against Perez and his corporations under the Criminal Code and Bankruptcy and Insolvency Act, all 36 charges against the accused were withdrawn on the request of the Crown on 2000/03/22.

[REDACTED] All charges against the others accused in the case were also withdrawn.

NOTES

VARIATIONS IN

TITLE PROPER

**SOURCE OF
SUPPLIED TITLE
PROPER**

s.19(1)

**OTHER TITLE
INFORMATION**

**RECORD NO.(S) &
DATE RANGE**

A10172 A - Ottawa
95-1221
95-1394 Project Ambivalent

REGIMENT NO.(S)

**OTHER NAMES/
IDENTIFIERS**

[REDACTED]
DOB [REDACTED]

[REDACTED]

Perez, José
DOB [REDACTED]

[REDACTED]
DOB [REDACTED]

[REDACTED]
DOB [REDACTED]

[REDACTED]

[REDACTED]
DOB [REDACTED]

[REDACTED]
DOB [REDACTED]

[REDACTED]
DOB [REDACTED]

**ACCOMPANYING
MATERIAL**

**1 zip drive reader
ca. 100 3.5 floppy discs
ca. 100 CD data discs
ca. 100 audio cassettes**

**RELATED
MATERIAL**

X-REFERENCE(S)

OSR CODE(S)

AC63
AE05

**SUBJECT(S)/
KEY WORDS**

**Bramalea Limited
Deloitte & Touche Inc.
Elmley Lim
J.P. Capital Corporation
J.P. Corporation
Mistport Limited
Mutual Legal Assistance in Criminal Matters
Mutual Legal Assistance Treaty (MLAT)
Nisada Ltd.
O.C. Management
Perez Corporation
Perez/Bramalea Limited
Selas Ireland Limited
Sentinal Marketing Ltd.
Solam Engineering and Consulting
Solon Capital Inc.
Stickman Fashions**

**LOCATION OF
ORIGINALS**

**AVAILABILITY OF
OTHER FORMATS**

**PHYSICAL
CONDITION**

**SPECIAL INTEREST
CATEGORY**

**SECURITY
CLASSIFICATION**

Protected B

AHS NUMBER

.57310

RCMP ANALYST

David R. Smith

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1	R196	13031	A10172	95-1221	1-1	1-50A-1	Project Anecdote - José Pérez - "Robichaud"	1995-03-01	2001-08-23	Continuation Reports: [REDACTED] p. 34; Briefing Note, p. 31		
2	R196	13031			2		Project Anecdote - José Pérez				Non-textual material removed from this file now found in registration 2010-0175 box 156, file 95-1221, part 182	
3	R196	13031	A10172	95-1221	2-2	51--130A-1	Project Anecdote - José Pérez - "Robichaud"	1995-01-13	1995-09-30	Continuation Reports: Jose Perez, Corruption, p. 130; Briefing Notes, p. 115		
4	R196	13031	A10172	95-1221	2-3	131-236	Project Anecdote - José Pérez - "Robichaud"	1992-04-03	1995-05-29	Continuation Report: Jose Perez, Corruption, p. 155-1; Briefing Notes, p. 142		
5	R196	13031	A10172	95-1221	2-4	237-368	Project Anecdote - José Pérez - "Robichaud"	1991-11-14	1995-06-30	Federal Court of Canada, Trial Division: Order, p. 293; Rapports d'investigation: Groupe de développement Hermes, p. 252		
6	R196	13031	A10172	95-1221	2-5	369-491	Project Anecdote - José Pérez - "Robichaud"	1995-06-01	1995-10-11	Continuation Reports: Jose Perez, "Et Al", Corruption, p. 485; Briefing Notes, p. 478		
7	R196	13031	A10172	95-1221	2		Team Mtgs.	1997-02-20	1997-02-21	Minutes		
8	R196	13031	A10172	95-1221	2		Perez - [Miscellaneous]	1996-09-21	2001-05-16	Correspondence; Official Request by Canada to the United Kingdom for Treaty Assistance; The Central Authority of the United Kingdom: Letter of Transmittal and Official Request		
9	R196	13031	A10172	95-1221	3-6	492-648	Project Anecdote - José Pérez	1995-09-18	1995-11-02	Briefing Notes, p. 566; Continuation Reports: Jose Perez, "Et Al", Corruption, p.550		
10	R196	13031	A10172	95-1221	3-7	649-742	Project Anecdote - José Pérez	1991-09-06	1995-11-22	Continuation Reports: Jose Perez, "Et Al", Corruption, p. 737		
11	R196	13031	A10172	95-1221	3-8	743-816	Project Anecdote - José Pérez	1991-11-15	1995-12-05	Briefing Notes, p. 811		
12	R196	13031	A10172	95-1221	3-9	817-989	Project Anecdote - José Pérez	1995-11-28	1995-05-18	Briefing Notes: Jose Perez Et Al, Alleged Corruption of Govt. Officials, p. 904; Continuation Reports: Jose Perez et al., Corruption, p. 886		
13	R196	13031	A10172	95-1221	3-10	990-1129	Project Anecdote - José Pérez	1995-05-04	1996-04-24	Briefing Notes: Jose Perez Et Al, Alleged Corruption of Govt. Officials, p. 1125; Continuation Reports: Jose Perez et al., Corruption, p. 1122; Letter of Request: The Competent Legal Authority of England in the United Kingdom, p. 1058		

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14	R196	13032	A10172	95-1221	4-11	1130-1314	Project Anecdote - José Pérez - "Robichaud"	1987-12-01	1996-09-11	Briefing Notes: Alleged Corruption of Govt. Officials, p. 1168; Official Request by Canada to the United Kingdom for Treaty Assistance: pp.1283; Continuation Reports: Jose Perez et all, Corruption, p.1199		
15	R196	13032	A10172	95-1221	4-12	1315-1386	Project Anecdote - José Pérez - "Robichaud"	1996-09-12	1996-09-23	Official Request by Canada to the United Kingdom for Treaty Assistance: p.1326; Continuation Reports: Jose Perez et all, Corruption, p.1384; Proposed Request for Legal Assistance - Perez & Others [Other Government]: p. 1353		
16	R196	13032	A10172	95-1221	4-13	1387-1554	Project Anecdote - José Pérez - "Robichaud"	1996-09-10	1996-10-29	Briefing Notes: Alleged Corruption of Govt. Officials, p. 1454; Official Request by Canada to the United Kingdom for Treaty Assistance: p.1394; Continuation Reports: Jose Perez et all, Corruption, p.1497; Proposed Request for Legal Assistance - Perez & Others [Other Government]: p. 1414		
17	R196	13032	A10172	95-1221	4-14	1555-1732	Project Anecdote - José Pérez - "Robichaud"	1996-11-13	1996-12-06	Briefing Notes: Alleged Corruption of Govt. Officials, p. ; Official Request by Canada to the United Kingdom for Treaty Assistance: pp. ; Continuation Reports: Jose Perez et all, Corruption, p.1726; Request for Assistance - Perez et al. [Other Government] p.1609		
18	R196	13032	A10172	95-1221	4-15	1733-1803	Project Anecdote - José Pérez - "Robichaud"	1996-11-15	1997-02-27	Briefing Notes: Alleged Corruption of Govt. Officials, p. 1799 ; Official Request by Canada to the United Kingdom for Treaty Assistance: p. 1753; Request from Canada for Legal Assistance in the Investigation of Perez and Others: p. 1757		

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19	R196	13032	A10172	95-1221	4-16	1804-1984	Project Anecdote - José Pérez - "Robichaud"	1996-12-03	1997-02-27	Briefing Notes: Alleged Corruption of Govt. Officials, p. 1983; Official Request by Canada to the United Kingdom, Supplementary Request for Assistance: p. 1880; Continuation Reports: Jose Perez et all, Corruption, p. 1970; Request for Assistance: The Investigation of Perez and Others [Other Government]; p. 1805		
20	R196	13032	A10172	95-1221	5-17	1985-2093	Project Anecdote - José Pérez - "Robichaud"	1996-12-17	1997-03-04	Surveillance Request: p. 2087; 1 Microfiche; 1 b&w Photograph		
21	R196	13032	A10172	95-1221	5-18	2093-2243	Project Anecdote - José Pérez - "Robichaud"	1996-03-10	1997-02-28	Briefing Notes: Alleged Corruption of Govt. Officials, p. 2101; Report of Investigation [Other Government]: p. 2159 ; 7 Color Photographs		
22	R196	13032	A10172	95-1221	5-19	2244-2412	Project Anecdote - José Pérez - "Robichaud"	1997-02-24	1997-04-28	Briefing Notes: Alleged Corruption of Govt. Officials, p. 2276; Continuation Reports: Project Anecdote, p. 2412		
23	R196	13032	A10172	95-1221	5-20	2413-2616	Project Anecdote - José Pérez - "Robichaud"	1996-11-18	1997-05-22	Official Request by Canada to the United Kingdom for Treaty Assistance: p. 2440 ; Continuation Reports: Jose Perez et all, Corruption, p. 2612; Request from Canada for Legal Assistance in the Investigation of Perez and Others: p. 2444		
24	R196	13033	A10172	95-1221	6-21	2617-2774	Project Anecdote - José Pérez - "Robichaud"	1997-05-23	1997-08-21	Continuation Reports: Project Anecdote, p. 2772		
25	R196	13033	A10172	95-1221	6-22	2775-2961	Project Anecdote - José Pérez - "Robichaud"	1997-07-15	1997-10-20	Continuation Reports: Project Anecdote, p. 2884; Briefing Notes: Jose Perez et Al, Alleged Corruption of Govt. Officials, p. 2815		
26	R196	13033	A10172	95-1221	6-23	2962-3152	Project Anecdote - José Pérez - "Robichaud"	1997-09-08	1998-01-19	Continuation Reports: Perez, José, p. 3148; 1 Microfiche		
27	R196	13033	A10172	95-1221	6-24	3153-3286	Project Anecdote - José Pérez - "Robichaud"	1985-05-03	1998-02-18	Continuation Reports: Project Anecdote, p. 2772; 1 Microfiche		
28	R196	13033	A10172	95-1221	7-25	3287-3426	Project Anecdote - José Pérez - "Robichaud"	1998-02-06	1998-05-27	Continuation Reports: Project Anecdote, p. 3426		
29	R196	13033	A10172	95-1221	7-26	3427-3534	Project Anecdote - José Pérez - "Robichaud"	1998-05-25	1998-06-08	Continuation Reports: Project Anecdote, p. 3519		
30	R196	13033	A10172	95-1221	7-27	3535-3715	Project Anecdote - José Pérez - "Robichaud"	1998-03-01	1998-07-02	Continuation Reports: Project Anecdote, p. 3692		

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32	R196	13033	A10172	95-1221	7-28	3716-3904	Project Anecdote - José Pérez - "Robichaud"	1998-07-14	1998-08-28	Continuation Reports: Project Anecdote, p. 3902; 1 Microfiche		
33	R196	13034	A10172	95-1221	8-29	3905-4106	Project Anecdote - José Pérez - "Robichaud"	1998-09-02	1998-06-16	Continuation Reports: Project Anecdote, p. 3959		
34	R196	13034	A10172	95-1221	8-30	4107--4312	Project Anecdote - José Pérez - "Robichaud"	1998-06-02	1998-07-02			
35	R196	13034	A10172	95-1221	9-31	4313-4513	Project Anecdote - José Pérez - "Robichaud"	1998-04-03	1998-06-22			
36	R196	13034	A10172	95-1221	9-32	4514-4682	Project Anecdote - José Pérez - "Robichaud"	1997-08-13	1998-10-31	Briefing Note to the Commissioner, p. 4663; Continuation Reports: Project Anecdote, p. 4658		
37	R196	13034	A10172	95-1221	9-33	4683-4862	Project Anecdote - José Pérez - "Robichaud"	1991-10-28	1998-12-22	Continuation Reports: Project Anecdote, p. 4862		
38	R196	13034	A10172	95-1221	9-34	4863-5017	Project Anecdote - José Pérez - "Robichaud"	1998-09-01	1999-01-12	Continuation Reports: Project Anecdote, p. 5017; Official Request by Canada to Switzerland for Treaty Assistance, p. 5009; Official Request by Canada to the United Kingdom for Treaty Assistance, p. 4930		
39	R196	13035	A10172	95-1221	10-35	5018-5163	Project Anecdote - José Pérez - "Robichaud"	1998-12-14	1998-12-14			
40	R196	13035	A10172	95-1221	10-36	5164-5333	Project Anecdote - José Pérez - "Robichaud"	1998-12-14	1998-12-18			
41	R196	13035	A10172	95-1221	10-37	5334-5457	Project Anecdote - José Pérez - "Robichaud"	1999-01-13	1999-01-22	Request for Assistance to Switzerland in the Matter of Jose Perez et al., p. 5457; Supplemental Request for Assistance to the United Kingdom in the Matter of Jose Perez et al., p. 5404; Continuation Reports: Project Anecdote, p. 5364; Briefing Note to the Commissioner, p. 5365		
42	R196	13035	A10172	95-1221	10-38	5458-5648	Project Anecdote - José Pérez - "Robichaud"	1998-12-14	1999-03-26	Order for Further Detention, p.5645; Report to a Justice (Exhibit Report and Warrant Appendix) 5577; Continuation Reports: Project Anecdote, p. 5551		
43	R196	13035	A10172	95-1221	11-39	5649(a)-5736	Project Anecdote - José Pérez - "Robichaud"	1999-02-15	1999-02-16	Project "Anecdote" Information to Obtain - General Search Warrant 99-02-15 [Spiral Bound]		

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44	R196	13035	A10172	95-1221	11-40	5737-5901	Project Anecdote - José Pérez - "Robichaud"	1999-02-05	1999-04-28	Continuation Reports: Project Anecdote, p. 5; Continuation Reports: Project Anecdote, p. 5893; Demande d'entraide judiciaire à la Suisse: Affaire Jose Perez et consorts, p. 5827		
45	R196	13035	A10172	95-1221	11-41	5902-6058	Project Anecdote - José Pérez - "Robichaud"	1999-12-04	1999-06-21	Continuation Reports: Project Anecdote, p. 6049; Official Request by Canada to Switzerland for Treaty Assistance, p. 6048; Briefing Note to the Commissioner, p. 6026		
46	R196	13035	A10172	95-1221	11-42	6064-6160	Project Anecdote - José Pérez - "Robichaud"	1999-04-13	1999-04-14	Project "Anecdote" Information to Obtain - General Search Warrant 99-04-13 [Spiral Bound]		
47	R196	13035	A10172	95-1221	11-43	6162--6334	Project Anecdote - José Pérez - "Robichaud"	1999-06-01	1999-09-03	Continuation Reports: Project Anecdote, p. 6334; Notice of Application and Application for an Order for Further Detention of Thing's Seized, p. 6169		
48	R196	13036	A10172	95-1221	12-44	6335-6492	Project Anecdote - José Pérez - "Robichaud"	1999-06-11	1999-12-08	Continuation Reports: Project Anecdote, p. 6466; Briefing Notes: p. 6409		
49	R196	13036	A10172	95-1221	12-45	6508-6624	Project Anecdote - José Pérez - "Robichaud"	1992-06-11	1999-10-30	Continuation Reports: Project Anecdote, p. 6538		
50	R196	13036	A10172	95-1221	12-46	6625--6801	Project Anecdote - José Pérez - "Robichaud"	1999-10-15	1994-12-31	Continuation Reports: Project Anecdote, p. 6709		
51	R196	13036	A10172	95-1221	13	6625--6801	Project Anecdote - José Pérez				Non-textual material removed from this file now found in registration 2010-0175 box 156., file 95-1221, part 183	
52	R196	13036	A10172	95-1221	13-47	6802-6965	Project Anecdote - José Pérez - "Robichaud"	1999-12-14	2000-01-28	Continuation Reports: Project Anecdote, p. 6963		
53	R196	13036	A10172	95-1221	13-48	6966-7110	Project Anecdote - José Pérez - "Robichaud"	1999-12-18	2000-03-07	Briefing Note: p. 7108; Continuation Reports: Project Anecdote: p. 7103		
54	R196	13036	A10172	95-1221	13-49	7111-7300	Project Anecdote - José Pérez - "Robichaud"	2000-02-10	2000-03-03	Continuation Reports: Project Anecdote, p. 7233; Briefing Note: p. 7145		
55	R196	13036	A10172	95-1221	13-50	7301-7469	Project Anecdote - José Pérez - "Robichaud"	1999-12-15	2000-02-28	Continuation Reports: Project Anecdote, p. 7469		
56	R196	13037	A10172	95-1221	14-51	7470-7613	Project Anecdote - José Pérez - "Robichaud"	1993-02-18	2000-05-08	Request to Switzerland for Assistance in the Matter of José Perez et al., p. 7510; Briefing Note: p. 7488		
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59	R196	13037	A10172	95-1221	14-54	7962-8102	Project Anecdote - José Pérez - "Robichaud"	1989-01-01	2001-03-01	Briefing Note: p. 8097; Continuation Report: Project Anecdote, p.8093		
60	R196	13037	A10172	95-1221	15		Project Anecdote - José Pérez				Non-textual material removed from this file now found in registration 2010-0175 box 156., file 95-1221, part 184	
61	R196	13037	A10172	95-1221	15-55	8103-8261	Project Anecdote - José Pérez - "Robichaud"	1998-03-07	2000-12-09	Continuation Reports: Project Anecdote/Bank of Montreal: p. 8194		
62	R196	13037	A10172	95-1221	15-56	8262-8441	Project Anecdote - José Pérez - "Robichaud"	1999-06-05	2000-09-19	Continuation Reports: Project Anecdote, p. 8441; Briefing Note: p. 8429		
63	R196	13037	A10172	95-1221	15-57	8442-8575	Project Anecdote - José Pérez - "Robichaud"	1999-06-05	2000-10-27	Continuation Reports: Project Anecdote, p. 8570; Ordonnance de clôture partielle de la procédure d'entraide [Autre gouvernement], p. 8538; Notice for Further Detention of Thing(s) Seized, p. 8545; Warrant to Search, p. 8568		
64	R196	13037	A10172	95-1221	15-58	8576-8714	Project Anecdote - José Pérez - "Robichaud"	1992-02-26	2001-01-09	Continuation Reports: Project Anecdote, p. 8714; Briefing Note: p. 8693		
65	R196	13038	A10172	95-1221	16-59	8715--8902	Project Anecdote - José Pérez - "Robichaud"	2000-10-04	2000-12-08	Continuation Reports: Project Anecdote, p. 8902; Notice of Application and Application for an Order for Further Detention of Thing(s) Seized, p.8891; Warrant to Search, p. 8839		
66	R196	13038	A10172	95-1221	16-60	8903--9110	Project Anecdote - José Pérez - "Robichaud"	2000-05-24	2001-01-31	Continuation Reports: Project Anecdote, p. 9110		
67	R196	13038	A10172	95-1221	17-61	9111-9260	Project Anecdote - José Pérez - "Robichaud"	2000-11-27	2000-12-11			
68	R196	13038	A10172	95-1221	17-62	9261-9442	Project Anecdote - José Pérez - "Robichaud"	2000-11-27	2001-02-15	Briefing Note: p. 9441; Letter of Request to Switzerland: Summary of Action to Date, p. 9434; Continuation Reports: Project Anecdote, p. 9327		
69	R196	13038	A10172	95-1221	17-63	9443-9675	Project Anecdote - José Pérez - "Robichaud"	2000-10-04	2001-01-13	Continuation Reports: Project Anecdote, p. 9675; 1 Color Photograph		
70	R196	13038	A10172	95-1221	18-64	9676-9864	Project Anecdote - José Pérez - "Robichaud"	2000-10-06	2001-05-29	Continuation Reports: Project Anecdote, p. 9864; Deposition sous serment (Affidavit) [Other Government]; Letter of Request to Switzerland, p. 9845; Briefing Note: p. 9844		

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72	R196	13038	A10172	95-1221	18-66	10065-10292	Project Anecdote - José Pérez - "Robichaud"	1999-12-16	2001-12-18	Continuation Reports: Project Anecdote, p. 10292; Briefing Notes: p. 10144		
73	R196	13039	A10172	95-1221	19-67	10293-10486	Project Anecdote - José Pérez - "Robichaud"	2000-12-07	2002-06-10	Continuation Reports: Project Anecdote, p. 10486; Notice for Further Detention of thing(s) Seized, p.10344; Trial Proceedings, p. 10311		
74	R196	13039	A10172	95-1221	19-68	[10487-10530?]	Project Anecdote - José Pérez - "Robichaud"	1999-02-05	2007-10-07	Continuation Reports: Project Anecdote, p. 10530		
75	R196	13039	A10172	95-1221	19		Project Anecdote - José Pérez - Reg. Labonté - 993-9453 - CID	1997-01-29	2004-06-30	Continuation Reports: Project Anecdote, [no page no.]	Non-textual material removed from this file now found in registration 2010-0175 box 156., file 95-1221, part 185	
76	R196	13039	A10172	95-1221	20		Project Anecdote - José Pérez - Subjects - Sub-Files	2000-08-25	2000-08-26			
77	R196	13039	A10172	95-1221	20		[Project Anecdote - Affidavit of ██████████ Re: Executes & José Pérez, 2001 Jan. 11]	2001-01-11	2001-06-21			
78	R196	13039	A10172	95-1221	20		Project Anecdote - José Pérez - Index Inventory	2008-02-21	2008-02-22			
79	R196	13039	A10172	95-1221	20-1		Project Anecdote - José Pérez - Exhibit Report	1995-03-23	1998-11-19	Request for Assistance: The Investigation of Perez and Others [no page no.]; Request from Canada for Legal Assistance in the Investigation of Perez and Others [no page no.]		
80	R196	13039	A10172	95-1221	20-2		Project Anecdote - José Pérez - Exhibit Report	1999-07-21	1999-10-06			
81	R196	13039	A10172	95-1221	20-3		Project Anecdote - José Pérez - Exhibit Report	2000-05-02	2001-05-08	Continuation Reports: Project Anecdote, [no page no.]		
82	R196	13040	A10172	95-1221	21		Project Anecdote - José Pérez - Computer Forensic Report	1998-01-01	2000-08-11		Non-textual material removed from this file now found in registration 2010-0175 box 156., file 95-1221, part 186	

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83	R196	13040	A10172	95-1221	21		Project Anecdote - José Pérez - Exhibit Report	1995-03-23	2000-12-05		Non-textual material removed from this file now found in registration 2010-0175 box 156., file 95-1221, part 186	
84	R196	13040	A10172	95-1221	21		Project Anecdote - José Pérez - Q&A: The #1 Database and Word Processor Built for Business [Book]	1991-01-01	1991-12-31		Non-textual material removed from this file now found in registration 2010-0175 box 156., file 95-1221, part 186	
85	R196	13040	A10172	95-1221	22-2		Project Anecdote - José Pérez - [REDACTED]	1996-03-19	2001-05-31	Continuation Reports: Project Anecdote, p. 9772 (photocopies)		
86	R196	13040	A10172	95-1221	22-S3		Project Anecdote - José Pérez - [REDACTED]	1997-07-30	2001-04-13	Continuation Reports: Project Anecdote, p. 7348 (photocopies)		
87	R196	13040	A10172	95-1221	22-S4		Project Anecdote - José Pérez - [REDACTED]	2000-02-03	2001-03-26	Continuation Reports: Project Anecdote, p. 9846 (photocopies)		
88	R196	13040	A10172	95-1221	22-S1		Project Anecdote - José Pérez - Pérez, José	1998-08-01	2001-01-24	Continuation Reports: Project Anecdote, p. 9392 (photocopies), p. 8818?		
89	R196	13040	A10172	95-1221	23		Project Anecdote - José Pérez - Project Anecdote - José Pérez	1989-04-13	1997-07-03	Continuation Reports: Project Anecdote, p. 132 (photocopies)	Non-textual material removed from this file now found in registration 2010-0175 box 156., file 95-1221, part 187	
90	R196	13041	A10172	95-1221	24		Project Anecdote - José Pérez - Interview of [REDACTED]	1997-07-03	1997-07-04			
91	R196	13041	A10172	95-1221	24		Project Anecdote - José Pérez - Interview of [REDACTED] [Copy # 1]	1997-07-03	1997-07-04			
92	R196	13041	A10172	95-1221	24		Project Anecdote - José Pérez - Interview of [REDACTED] - Copy # 1	1995-03-23	1995-03-24			
93	R196	13041	A10172	95-1221	24		Project Anecdote - José Pérez - Interview of [REDACTED] - Copy # 2	1995-03-23	1995-03-24			
94	R196	13041	A10172	95-1221	24		Project Anecdote - José Pérez - Interview of [REDACTED] - Copy # 3	1995-03-23	1995-03-24			
95	R196	13041	A10172	95-1221	24-5		Project Anecdote - José Pérez - [REDACTED]	1992-05-04	2000-05-11	Continuation Reports: Project Anecdote, p. 8420 (photocopies)		
96	R196	13041	A10172	95-1221	24-S6		Project Anecdote - José Pérez - [REDACTED]	1996-02-05	2000-01-13	Continuation Reports: Project Anecdote, p. 8420 (photocopies)		
97	R196	13041	A10172	95-1221	24		Project Anecdote - José Pérez - [REDACTED] - "Working File"	1991-06-20	2000-01-14			
98	R196	13041	A10172	95-1221	25-S7		Project Anecdote - José Pérez - [REDACTED]	1995-08-17	2000-05-11	Continuation Reports: Project Anecdote, p. 8420 (photocopies)		

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99	R196	13041	A10172	95-1221	25-S8		Project Anecdote - José Pérez - [redacted]	1995-04-19	2000-08-11	Continuation Reports: Project Anecdote, p. 8034 (photocopies)		
100	R196	13041	A10172	95-1221	25-S9		Project Anecdote - José Pérez - [redacted]	1991-11-18	1998-10-07			
101	R196	13041	A10172	95-1221	25-S10		Project Anecdote - José Pérez - [redacted]	1995-04-11	2000-01-27	Continuation Reports: Project Anecdote, p. 7123 (photocopies)		
102	R196	13041	A10172	95-1221	25-S11		Project Anecdote - José Pérez - Smith (Pérez), Diane	1998-01-06	2001-01-24	Continuation Reports: Project Anecdote, p. 9420 (photocopies)		
103	R196	13041	A10172	95-1221	25-S12		Project Anecdote - José Pérez - [redacted]	1981-02-26	2000-10-23	Continuation Reports: Project Anecdote, p. 8678 (photocopies)		
104	R196	13041	A10172	95-1221	25-S13		Project Anecdote - José Pérez - [redacted]	2001-05-08	2001-05-09			
105	R196	13041	A10172	95-1221	25-S14		Project Anecdote - José Pérez - [redacted] [Empty]			[empty file]		
106	R196	13041	A10172	95-1221	25-S15		Project Anecdote - José Pérez - [redacted]	1997-11-07	2000-09-21	Continuation Reports: Project Anecdote, p. 8420 (photocopies)		
107	R196	13042	A10172	95-1221	26		Project Anecdote - José Pérez				Non-textual material removed from this file now found in registration 2010-0175 box 156., file 95-1221, part 188	
108	R196	13042	A10172	95-1221	26-S16		Project Anecdote - José Pérez - [redacted]	1995-11-15	1995-11-16	Continuation Reports: Project Anecdote, [no page no.]		
109	R196	13042	A10172	95-1221	26-S17		Project Anecdote - José Pérez - [redacted] [Empty]			[empty file]		
110	R196	13042	A10172	95-1221	26-S18		Project Anecdote - José Pérez - [redacted] [Empty]			[empty file]		
111	R196	13042	A10172	95-1221	26-S19		Project Anecdote - José Pérez - Ian	1995-10-24	1995-10-31	Continuation Reports: Project Anecdote, p. 24 (photocopies)		
112	R196	13042	A10172	95-1221	26-S20		Project Anecdote - José Pérez - [redacted] [Empty]			[empty file]		
113	R196	13042	A10172	95-1221	26-S21		Project Anecdote - José Pérez - Likins	1999-02-18	2001-02-06	Continuation Reports: Project Anecdote, p. 9424 (photocopies)		
114	R196	13042	A10172	95-1221	26-S22		Project Anecdote - José Pérez - [redacted]	1992-06-06	1995-10-31	Continuation Reports: Project Anecdote, p. 24 (photocopies)		
115	R196	13042	A10172	95-1221	26-S23		Project Anecdote - José Pérez - [redacted] [Empty]			[empty file]		
116	R196	13042	A10172	95-1221	26-S24		Project Anecdote - José Pérez - [redacted] [Empty]			[empty file]		
117	R196	13042	A10172	95-1221	26-S25		Project Anecdote - José Pérez - [redacted]	1996-02-01	2000-07-18	Continuation Reports: Project Anecdote, p. 8091(photocopies)		
118	R196	13042	A10172	95-1221	26-S26		Project Anecdote - José Pérez - [redacted]	1992-06-05	2000-02-14	Continuation Reports: Project Anecdote, p. 7097(photocopies)		

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119	R196	13042	A10172	95-1221	26-S27		Project Anecdote - José Pérez - [redacted]	1994-08-10	1997-10-10			
120	R196	13042	A10172	95-1221	26-S28		Project Anecdote - José Pérez - [redacted]	1998-08-28	1998-09-22	Continuation Reports: Project Anecdote, p. 2881 (photocopies)		
121	R196	13042	A10172	95-1221	26-S29		Project Anecdote - José Pérez - [redacted]	1996-02-01	1996-05-16	Continuation Reports: Project Anecdote, [no page no.]		
122	R196	13042	A10172	95-1221	26-S30		Project Anecdote - José Pérez - [redacted]	1992-11-02	2001-01-31	Continuation Reports: Project Anecdote, p. 9110 (photocopies)		
123	R196	13042	A10172	95-1221	26-S31		Project Anecdote - José Pérez - [redacted] [Empty]			[empty file]		
124	R196	13042	A10172	95-1221	27		Project Anecdote - José Pérez				Non-textual material removed from this file now found in registration 2010-0175 box 156., file 95-1221, part 189	
125	R196	13042	A10172	95-1221	27-S34		Project Anecdote - José Pérez - [redacted]	1996-02-04	1997-01-06	Continuation Reports: Project Anecdote, [no page no.]		
126	R196	13042	A10172	95-1221	27-S35		Project Anecdote - José Pérez - [redacted]	1995-08-14	1995-09-19	Continuation Reports: Project Anecdote, [no page no.]		
127	R196	13042	A10172	95-1221	27-S36		Project Anecdote - José Pérez - [redacted], [Empty]			[empty file]		
128	R196	13042	A10172	95-1221	27-S37		Project Anecdote - José Pérez - [redacted]	1996-08-21	1996-08-22	Continuation Reports: Project Anecdote, [no page no.]		
129	R196	13042	A10172	95-1221	27-S38		Project Anecdote - José Pérez - [redacted] [Empty]			[Empty file]		
130	R196	13042	A10172	95-1221	27-S39		Project Anecdote - José Pérez - [redacted] [Empty]			[Empty file]		
131	R196	13042	A10172	95-1221	27-S40		Project Anecdote - José Pérez - [redacted] [Empty]			[Empty file]		
132	R196	13042	A10172	95-1221	27-S41		Project Anecdote - José Pérez - [redacted] [Empty]			[Empty file]		
133	R196	13042	A10172	95-1221	27-S42		Project Anecdote - José Pérez - [redacted] [Empty]			[empty file]		
134	R196	13042	A10172	95-1221	27-S43		Project Anecdote - José Pérez - [redacted]	1992-05-22	1995-09-19	Continuation Reports: Project Anecdote, [no page no.]		
135	R196	13042	A10172	95-1221	27-S44		Project Anecdote - José Pérez - [redacted]	1991-12-05	1995-09-19	Continuation Reports: Project Anecdote, [no page no.]		
136	R196	13042	A10172	95-1221	27-S45		Project Anecdote - José Pérez - [redacted] [Empty]			[empty file]		
137	R196	13042	A10172	95-1221	27-S46		Project Anecdote - José Pérez - [redacted] [Empty]			[Empty file]		
138	R196	13042	A10172	95-1221	27-S47		Project Anecdote - José Pérez - [redacted] [Empty]			[empty file]		

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139	R196	13042	A10172	95-1221	27-S48		Project Anecdote - José Pérez - [Empty]			[Empty file]		
140	R196	13042	A10172	95-1221	27-S49		Project Anecdote - José Pérez - [Empty]	1994-08-10	1995-05-03			
141	R196	13042	A10172	95-1221	27-S50		Project Anecdote - José Pérez - [Empty]			[Empty file]		
142	R196	13042	A10172	95-1221	27-S51		Project Anecdote - José Pérez - [Empty]			[empty file]		
143	R196	13042	A10172	95-1221	27-S52		Project Anecdote - José Pérez - [Empty]			[Empty file]		
144	R196	13042	A10172	95-1221	27-S53		Project Anecdote - José Pérez - [Empty]	2000-02-10	2000-02-14	Continuation Reports: Project Anecdote, p. 7123 (photocopies)		
145	R196	13042	A10172	95-1221	27-S54		Project Anecdote - José Pérez - [Empty]			[empty file]		
146	R196	13042	A10172	95-1221	27-S55		Project Anecdote - José Pérez - [Empty]	2000-08-02	2001-01-31	Continuation Reports: Project Anecdote, p. 9110 (photocopies)		
147	R196	13042	A10172	95-1221	27-S56		Project Anecdote - José Pérez - [Empty]			[empty file]		
148	R196	13042	A10172	95-1221	27-S115		Project Anecdote - José Pérez - [Empty]	1995-12-06	1995-12-07			
149	R196	13042	A10172	95-1221	27-S116		Project Anecdote - José Pérez - [Empty]	1992-05-22	1995-10-23	Continuation Reports: Project Anecdote, [no page no.]		
150	R196	13042	A10172	95-1221	27-S117		Project Anecdote - José Pérez - [Empty]	1995-10-23	1995-10-31	Continuation Reports: Project Anecdote, p. 24 (photocopies)		
151	R196	13042	A10172	95-1221	27-S118		Project Anecdote - José Pérez - [Empty]	1993-03-15	1993-03-16			
152	R196	13043	A10172	95-1221	28-S57		Project Anecdote - José Pérez - [Empty]			[Empty file]		
153	R196	13043	A10172	95-1221	28-S59		Project Anecdote - José Pérez - [Empty]	1993-04-27	1997-10-20			
154	R196	13043	A10172	95-1221	28-S60		Project Anecdote - José Pérez - [Empty]	1998-01-08	1998-01-09	Continuation Reports: Project Anecdote, p. 3148 (photocopies)		
155	R196	13043	A10172	95-1221	28-S62		Project Anecdote - José Pérez - [Empty]			[empty file]		
156	R196	13043	A10172	95-1221	28-S63		Project Anecdote - José Pérez - [Empty]			[empty file]		
157	R196	13043	A10172	95-1221	28-S64		Project Anecdote - José Pérez - [Empty]			[empty file]		
158	R196	13043	A10172	95-1221	28-S66		Project Anecdote - José Pérez - [Empty]			[empty file]		
159	R196	13043	A10172	95-1221	28-S67		Project Anecdote - José Pérez - [Empty]			[empty file]		

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160	R196	13043	A10172	95-1221	28-S68		Project Anecdote - José Pérez - [Empty]			[empty file]		
161	R196	13043	A10172	95-1221	28-S69		Project Anecdote - José Pérez - [Empty]			[empty file]		
162	R196	13043	A10172	95-1221	28-S70		Project Anecdote - José Pérez - [Empty]			[empty file]		
163	R196	13043	A10172	95-1221	28-S71		Project Anecdote - José Pérez - [Empty]			[empty file]		
164	R196	13043	A10172	95-1221	28-S72		Project Anecdote - José Pérez - [Empty]			[empty file]		
165	R196	13043	A10172	95-1221	28-S73		Project Anecdote - José Pérez - [Empty]			[empty file]		
166	R196	13043	A10172	95-1221	28-S74		Project Anecdote - José Pérez - [Empty]			[empty file]		
167	R196	13043	A10172	95-1221	28-S75		Project Anecdote - José Pérez - [Empty]			[empty file]		
168	R196	13043	A10172	95-1221	28-S76		Project Anecdote - José Pérez - [Empty]			[empty file]		
169	R196	13043	A10172	95-1221	28-S77		Project Anecdote - José Pérez - [Empty]			[empty file]		
170	R196	13043	A10172	95-1221	28-S78		Project Anecdote - José Pérez - [Empty]			[empty file]		
171	R196	13043	A10172	95-1221	28-S79		Project Anecdote - José Pérez - [Empty]			[empty file]		
172	R196	13043	A10172	95-1221	28-S80		Project Anecdote - José Pérez - [Empty]			[empty file]		
173	R196	13043	A10172	95-1221	28-S81		Project Anecdote - José Pérez - [Empty]			[empty file]		
174	R196	13043	A10172	95-1221	28-S82		Project Anecdote - José Pérez - [Empty]			[Empty file]		
175	R196	13043	A10172	95-1221	28-S96		Project Anecdote - José Pérez - [Empty]			[empty file]		
176	R196	13043	A10172	95-1221	28-S97		Project Anecdote - José Pérez - [Empty]			[empty file]		
177	R196	13043	A10172	95-1221	28-S98		Project Anecdote - José Pérez - [Empty]			[empty file]		
178	R196	13043	A10172	95-1221	28-S99		Project Anecdote - José Pérez - [Empty]			[empty file]		
179	R196	13043	A10172	95-1221	28-S100		Project Anecdote - José Pérez - [Empty]			[empty file]		
180	R196	13043	A10172	95-1221	28-S101		Project Anecdote - José Pérez - [Empty]			[empty file]		

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181	R196	13043	A10172	95-1221	28-S102		Project Anecdote - José Pérez - [Redacted] [Empty]			[empty file]		
182	R196	13043	A10172	95-1221	28-S105		Project Anecdote - José Pérez - [Redacted] [Empty]			[empty file]		
183	R196	13043	A10172	95-1221	28-S107		Project Anecdote - José Pérez - [Redacted] [Empty]			[empty file]		
184	R196	13043	A10172	95-1221	28-S108		Project Anecdote - José Pérez - [Redacted] [Empty]			[empty file]		
185	R196	13043	A10172	95-1221	28-S110		Project Anecdote - José Pérez - [Redacted] [Empty]			[empty file]		
186	R196	13043	A10172	95-1221	28-S111		Project Anecdote - José Pérez - [Redacted] [Empty]			[Empty file]		
187	R196	13043	A10172	95-1221	28-S112		Project Anecdote - José Pérez - [Redacted] [Empty]			[empty file]		
188	R196	13043	A10172	95-1221	28-S113		Project Anecdote - José Pérez - [Redacted] [Empty]			[empty file]		
189	R196	13043	A10172	95-1221	28-S114		Project Anecdote - José Pérez - [Redacted] [Empty]			[Empty file]		
190	R196	13043	A10172	95-1221	28-S138		Project Anecdote - José Pérez - [Redacted] [Empty]	1996-01-25	1996-01-26	Continuation Reports: Project Anecdote, p. 001? (photocopies)		
191	R196	13043	A10172	95-1221	28-S139		Project Anecdote - José Pérez - [Redacted] [Empty]	1996-01-26	1996-01-29	Continuation Reports: Project Anecdote, p. 001? (photocopies)		
192	R196	13043	A10172	95-1221	28-S140		Project Anecdote - José Pérez - [Redacted] [Empty]	1996-01-25	1996-01-26	Continuation Reports: Project Anecdote, [no page no.]		
193	R196	13043	A10172	95-1221	28-S141		Project Anecdote - José Pérez - [Redacted] [Empty]	1997-07-01	1997-07-31			
194	R196	13043	A10172	95-1221	28-S142		Project Anecdote - José Pérez - [Redacted] [Empty]	1995-05-01	1996-06-08			
195	R196	13043	A10172	95-1221	28-S143		Project Anecdote - José Pérez - [Redacted] [Empty]			[Empty file]		
196	R196	13043	A10172	95-1221	28-S144		Project Anecdote - José Pérez - [Redacted] [Empty]			[Empty file]		
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198	R196	13043	A10172	95-1221	28-S146		Project Anecdote - José Pérez - [Redacted] [Empty]			[Empty file]		
199	R196	13043	A10172	95-1221	28-S147		Project Anecdote - José Pérez - [Redacted] [Empty]			[Empty file]		
200	R196	13043	A10172	95-1221	28-S148		Project Anecdote - José Pérez - [Redacted] [Empty]	1999-02-02	1999-02-03			
201	R196	13043	A10172	95-1221	28-S149		Project Anecdote - José Pérez - [Redacted] [Empty]			[empty file]		

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202	R196	13043	A10172	95-1221	28-S150		Project Anecdote - José Pérez - [Redacted] [Empty]			[empty file]		
203	R196	13043	A10172	95-1221	28-S151		Project Anecdote - José Pérez - [Redacted] [Empty]	1996-01-09	1996-10-22			
204	R196	13043	A10172	95-1221	28-S152		Project Anecdote - José Pérez - [Redacted] [Empty]			[empty file]		
205	R196	13043	A10172	95-1221	28-S153		Project Anecdote - José Pérez - [Redacted] [Empty]			[empty file]		
206	R196	13043	A10172	95-1221	28-S154		Project Anecdote - José Pérez - [Redacted] [Empty]			[Empty file]		
207	R196	13043	A10172	95-1221	28-S155		Project Anecdote - José Pérez - [Redacted] [Empty]			[Empty file]		
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209	R196	13043	A10172	95-1221	28-S157		Project Anecdote - José Pérez - [Redacted] [Empty]			[Empty file]		
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212	R196	13043	A10172	95-1221	28-S160		Project Anecdote - José Pérez - [Redacted] [Empty]			[empty file]		
213	R196	13043	A10172	95-1221	29-S83		Project Anecdote - José Pérez - [Redacted] [Empty]	1991-11-22	1995-03-28			
214	R196	13043	A10172	95-1221	29-S84		Project Anecdote - José Pérez - [Redacted] [Empty]			[Empty file]		
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218	R196	13043	A10172	95-1221	29-S88		Project Anecdote - José Pérez - [Redacted] [Empty]			[empty file]		
219	R196	13043	A10172	95-1221	29-S89		Project Anecdote - José Pérez - [Redacted] [Empty]	1996-02-26	1996-03-12			
220	R196	13043	A10172	95-1221	29-S90		Project Anecdote - José Pérez - [Redacted] [Empty]			[empty file]		
221	R196	13043	A10172	95-1221	29-S91		Project Anecdote - José Pérez - [Redacted] [Empty]			[empty file]		
222	R196	13043	A10172	95-1221	29-S92		Project Anecdote - José Pérez - [Redacted] [Empty]	1996-06-20	1996-06-26	Continuation Reports: Project Anecdote, [no page no.]		

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223	R196	13043	A10172	95-1221	29-S93		Project Anecdote - José Pérez - [Empty]	1999-08-20	1999-09-03	Continuation Reports: Project Anecdote, p. 8178 (photocopies)		
224	R196	13043	A10172	95-1221	29-S94		Project Anecdote - José Pérez - [Empty]			[empty file]		
225	R196	13043	A10172	95-1221	29-S95		Project Anecdote - José Pérez - [Empty]			[empty file]		
226	R196	13043	A10172	95-1221	29-S119		Project Anecdote - José Pérez - [Empty]			[Empty file]		
227	R196	13043	A10172	95-1221	29-S120		Project Anecdote - José Pérez - [Empty]			[empty file]		
228	R196	13043	A10172	95-1221	29-S121		Project Anecdote - José Pérez - [Empty]			[Empty file]		
229	R196	13043	A10172	95-1221	29-S122		Project Anecdote - José Pérez - [Empty]			[empty file]		
230	R196	13043	A10172	95-1221	29-S123		Project Anecdote - José Pérez - [Empty]			[empty file]		
231	R196	13043	A10172	95-1221	29-S124		Project Anecdote - José Pérez - [Empty]	1995-10-19	1995-10-20	Continuation Reports: Project Anecdote, [no page no.]		
232	R196	13043	A10172	95-1221	29-S126		Project Anecdote - José Pérez - [Empty]	1995-10-18	1995-10-19	Continuation Reports: Project Anecdote, [no page no.]		
233	R196	13043	A10172	95-1221	29-S127		Project Anecdote - José Pérez - [Empty]	1995-10-18	1995-10-19	Continuation Reports: Project Anecdote, [no page no.]		
234	R196	13043	A10172	95-1221	29-S128		Project Anecdote - José Pérez - [Empty]			[Empty file]		
235	R196	13043	A10172	95-1221	29-S129		Project Anecdote - José Pérez - [Empty]	1995-10-13	1995-10-17	Continuation Reports: Project Anecdote, [no page no.]		
236	R196	13043	A10172	95-1221	29-S131		Project Anecdote - José Pérez - [Empty]	1995-10-17	1995-10-18	Continuation Reports: Project Anecdote, p. 22 (photocopies)		
237	R196	13043	A10172	95-1221	29-S132		Project Anecdote - José Pérez - [Empty]	2001-05-14	2001-05-15			
238	R196	13043	A10172	95-1221	29-S133		Project Anecdote - José Pérez - [Empty]			[empty file]		
239	R196	13043	A10172	95-1221	29-S134		Project Anecdote - José Pérez - [Empty]	1991-07-04	1996-07-31	Continuation Reports: Project Anecdote, p. 26 (photocopies)		
240	R196	13043	A10172	95-1221	29-S135		Project Anecdote - José Pérez - [Empty]	1995-10-19	2000-07-14	Continuation Reports: Project Anecdote, p. 8090 (photocopies)		
241	R196	13043	A10172	95-1221	29-S136		Project Anecdote - José Pérez - [Empty]	1996-01-29	1996-02-04	Continuation Reports: Project Anecdote, [no page no.]		
242	R196	13043	A10172	95-1221	29-S137		Project Anecdote - José Pérez - [Empty]	1995-09-20	1995-10-17	Continuation Reports: Project Anecdote, p. 22 (photocopies)		
243	R196	13043	A10172	95-1221	29-S161		Project Anecdote - José Pérez - Backer- [Empty]			[empty file]		

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244	R196	13043	A10172	95-1221	29-S162		Project Anecdote - José Pérez - [redacted]	1997-08-01	1997-08-31			
245	R196	13043	A10172	95-1221	29-S163		Project Anecdote - José Pérez - [redacted]	1996-05-16	1996-07-12	Continuation Reports: Project Anecdote, p. 1210 (photocopies)		
246	R196	13043	A10172	95-1221	29-S164		Project Anecdote - José Pérez - [redacted]	1996-07-10	1996-07-11	Continuation Reports: Project Anecdote, p. 1204 (photocopies)		
247	R196	13043	A10172	95-1221	29-S165		Project Anecdote - José Pérez - [redacted]	1996-06-19	1996-07-18	Continuation Reports: Project Anecdote, [no page no.]		
248	R196	13043	A10172	95-1221	29-S166		Project Anecdote - José Pérez - [redacted]	1996-07-11	1996-07-12	Continuation Reports: Project Anecdote, p. 1208 (photocopies)		
249	R196	13043	A10172	95-1221	29-S167		Project Anecdote - José Pérez - [redacted]	1995-03-23	1996-08-20			
250	R196	13043	A10172	95-1221	29-S168		Project Anecdote - José Pérez - [redacted] [Empty]			[empty file]		
251	R196	13043	A10172	95-1221	29-S169		Project Anecdote - José Pérez - [redacted]	1996-07-03	1996-07-12	Continuation Reports: Project Anecdote, p. 1201 (photocopies)		
252	R196	13043	A10172	95-1221	29-S170		Project Anecdote - José Pérez - [redacted]	1996-07-03	1996-07-04	Continuation Reports: Project Anecdote, [no page no.]		
253	R196	13043	A10172	95-1221	29-S171		Project Anecdote - José Pérez - [redacted]	1996-07-04	1996-07-08	Continuation Reports: Project Anecdote, [no page no.]		
254	R196	13043	A10172	95-1221	29-S172		Project Anecdote - José Pérez - [redacted]	1996-06-14	1996-07-25	Continuation Reports: Project Anecdote, [no page no.]		
255	R196	13043	A10172	95-1221	29-S173		Project Anecdote - José Pérez - [redacted] [Empty]			[empty file]		
256	R196	13043	A10172	95-1221	29-S174		Project Anecdote - José Pérez - [redacted] [Empty]			[empty file]		
257	R196	13043	A10172	95-1221	29-S175		Project Anecdote - José Pérez - [redacted]	1996-07-10	1996-07-11	Continuation Reports: Project Anecdote, [no page no.]		
258	R196	13043	A10172	95-1221	29-S176		Project Anecdote - José Pérez - [redacted]	1987-12-21	2000-07-14	Continuation Reports: Project Anecdote, [no page no.]		
259	R196	13044	A10172	95-1221	30-S177		Project Anecdote - José Pérez - [redacted] [Empty]			[empty file]		
260	R196	13044	A10172	95-1221	30-S178		Project Anecdote - José Pérez - [redacted] [Empty]			[empty file]		
261	R196	13044	A10172	95-1221	30-S179		Project Anecdote - José Pérez - [redacted]	1997-06-25	2001-09-21	Continuation Reports: Project Anecdote, p. 9841 (photocopies); ca. 40 Color Photographs		
262	R196	13044	A10172	95-1221	30-S180		Project Anecdote - José Pérez - [redacted]	1987-02-14	2000-02-28	Continuation Reports: Project Anecdote, [no page no.]		
263	R196	13044	A10172	95-1221	30-S181		Project Anecdote - José Pérez - [redacted]	1996-11-28	1996-11-29			

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264	R196	13044	A10172	95-1221	30-S182		Project Anecdote - José Pérez - [Empty]			[empty file]		
265	R196	13044	A10172	95-1221	30-S183		Project Anecdote - José Pérez - [Empty]			[empty file]		
266	R196	13044	A10172	95-1221	30-S184		Project Anecdote - José Pérez - [Empty]	1997-04-30	2000-01-11	Continuation Reports: Project Anecdote, p. 7756 (photocopies)		
267	R196	13044	A10172	95-1221	30-S185		Project Anecdote - José Pérez - [Empty]			[empty file]		
268	R196	13044	A10172	95-1221	30-S186		Project Anecdote - José Pérez - [Empty]	1996-10-01	1996-11-21	6 Microfiches		
269	R196	13044	A10172	95-1221	30-S187		Project Anecdote - José Pérez - [Empty]			[empty file]		
270	R196	13044	A10172	95-1221	30-S188		Project Anecdote - José Pérez - [Empty]			[empty file]		
271	R196	13044	A10172	95-1221	30-S189		Project Anecdote - José Pérez - [Empty]	1997-05-02	2000-02-28	Continuation Reports: Project Anecdote, p. 499 (photocopies)		
272	R196	13044	A10172	95-1221	30-S190		Project Anecdote - José Pérez - [Empty]			[empty file]		
273	R196	13044	A10172	95-1221	30-S191		Project Anecdote - José Pérez - [Empty]			[empty file]		
274	R196	13044	A10172	95-1221	30-S192		Project Anecdote - José Pérez - [Empty]	1989-01-01	2001-09-21	Continuation Reports: Project Anecdote, p. 9841 (photocopies)		
275	R196	13044	A10172	95-1221	31-S190?		Project Anecdote - José Pérez - [Empty]	1997-03-03	1997-05-01	Continuation Reports: Project Anecdote, p. 2472 (photocopies)		
276	R196	13044	A10172	95-1221	31-S193		Project Anecdote - José Pérez - Richard [Empty]			[empty file]		
277	R196	13044	A10172	95-1221	31-S194		Project Anecdote - José Pérez - [Empty]			[empty file]		
278	R196	13044	A10172	95-1221	31-S195		Project Anecdote - José Pérez - [Empty]			[empty file]		
279	R196	13044	A10172	95-1221	31-S197		Project Anecdote - José Pérez - [Empty]			[empty file]		
280	R196	13044	A10172	95-1221	31-S198		Project Anecdote - José Pérez - [Empty]			[empty file]		
281	R196	13044	A10172	95-1221	31-S199		Project Anecdote - José Pérez - [Empty]			[Empty file]		
282	R196	13044	A10172	95-1221	31-S200		Project Anecdote - José Pérez - [Empty]	1995-03-24	1997-01-27			
283	R196	13044	A10172	95-1221	31-S201		Project Anecdote - José Pérez - [Empty]	1997-01-28	1997-01-29			

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284	R196	13044	A10172	95-1221	31-S202		Project Anecdote - José Pérez - [redacted]	1997-01-28	1997-01-29			
285	R196	13044	A10172	95-1221	31-S203		Project Anecdote - José Pérez - [redacted]	1997-01-28	1997-01-29			
286	R196	13044	A10172	95-1221	31-S204		Project Anecdote - José Pérez - [redacted]	1997-01-28	1997-01-29			
287	R196	13044	A10172	95-1221	31-S205		Project Anecdote - José Pérez - [redacted]	1997-01-28	1997-01-29			
288	R196	13044	A10172	95-1221	31-S206		Project Anecdote - José Pérez - [redacted]	1997-01-28	1997-01-29			
289	R196	13044	A10172	95-1221	31-S207		Project Anecdote - José Pérez - [redacted] [Empty]			[empty file]		
290	R196	13044	A10172	95-1221	31-S208		Project Anecdote - José Pérez - [redacted]	1997-01-27	1997-02-28			
291	R196	13044	A10172	95-1221	31-S209		Project Anecdote - José Pérez - [redacted]	1997-01-27	1997-01-28			
292	R196	13044	A10172	95-1221	31-S210		Project Anecdote - José Pérez - [redacted]	1997-01-27	1997-01-28			
293	R196	13044	A10172	95-1221	31-S211		Project Anecdote - José Pérez - [redacted]	1997-01-27	1998-09-23			
294	R196	13044	A10172	95-1221	31-S212		Project Anecdote - José Pérez - [redacted]	1997-01-27	1997-01-28			
295	R196	13044	A10172	95-1221	31-S213		Project Anecdote - José Pérez - [redacted]	1997-01-27	1997-01-28			
296	R196	13044	A10172	95-1221	31-S214		Project Anecdote - José Pérez - [redacted]	1997-01-27	1997-01-28			
297	R196	13044	A10172	95-1221	31-S215		Project Anecdote - José Pérez - [redacted]	1997-01-27	1997-01-28			
298	R196	13044	A10172	95-1221	31-S216		Project Anecdote - José Pérez - [redacted]	1997-01-27	1997-01-28			
299	R196	13044	A10172	95-1221	31-S217		Project Anecdote - José Pérez - [redacted]	1997-01-27	1997-01-28			
300	R196	13044	A10172	95-1221	31-S218		Project Anecdote - José Pérez - [redacted]	1997-01-27	1998-09-23			
301	R196	13044	A10172	95-1221	31-S219		Project Anecdote - José Pérez - [redacted]	1997-01-27	1999-05-21			
302	R196	13044	A10172	95-1221	31-S220		Project Anecdote - José Pérez - [redacted]	2000-02-28	2000-03-01	Continuation Reports: Project Anecdote, p. 7344 (photocopies)		
303	R196	13044	A10172	95-1221	31-S221		Project Anecdote - José Pérez - [redacted]	1995-11-06	1995-11-07			
304	R196	13044	A10172	95-1221	31-S222		Project Anecdote - José Pérez - [redacted]	1997-09-23	1999-05-17			

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305	R196	13044	A10172	95-1221	31-S223		Project Anecdote - José Pérez - [REDACTED]	1993-06-14	1993-06-15			
306	R196	13044	A10172	95-1221	31-S224		Project Anecdote - José Pérez - [REDACTED]	1997-03-12	1997-03-13			
307	R196	13044	A10172	95-1221	31-S225		Project Anecdote - José Pérez - [REDACTED]	1997-02-08	1997-02-09			
308	R196	13044	A10172	95-1221	31-S226		Project Anecdote - José Pérez - [REDACTED]	1997-02-08	1997-02-09			
309	R196	13044	A10172	95-1221	31-S227		Project Anecdote - José Pérez - [REDACTED]			n.d.		
310	R196	13044	A10172	95-1221	31-S228		Project Anecdote - José Pérez - [REDACTED]			n.d.		
311	R196	13044	A10172	95-1221	31-S229		Project Anecdote - José Pérez - [REDACTED]	1997-02-08	1997-02-09			
312	R196	13044	A10172	95-1221	31-S230		Project Anecdote - José Pérez - [REDACTED]	1996-03-21	1998-07-15			
313	R196	13044	A10172	95-1221	31-S231		Project Anecdote - José Pérez - [REDACTED]	1996-03-21	1998-07-15			
314	R196	13044	A10172	95-1221	31-S232		Project Anecdote - José Pérez - [REDACTED]	1998-07-15	1998-07-16			
315	R196	13044	A10172	95-1221	31-S233		Project Anecdote - José Pérez - [REDACTED]	1996-03-21	1996-03-22			
316	R196	13044	A10172	95-1221	31-S234		Project Anecdote - José Pérez - [REDACTED]	1996-03-20	1996-03-21			
317	R196	13044	A10172	95-1221	31-S235		Project Anecdote - José Pérez - [REDACTED]	1996-03-20	1996-03-21			
318	R196	13044	A10172	95-1221	31-S236		Project Anecdote - José Pérez - [REDACTED]	1996-03-20	1996-03-21			
319	R196	13044	A10172	95-1221	31-S237		Project Anecdote - José Pérez - [REDACTED]	1996-03-20	1996-03-21			
320	R196	13044	A10172	95-1221	31-S238		Project Anecdote - José Pérez - [REDACTED]	1995-11-15	1995-11-16			
321	R196	13044	A10172	95-1221	31-S239		Project Anecdote - José Pérez - [REDACTED]	1999-06-07	2001-02-20	Continuation Reports: Project Anecdote, p. 9833 (photocopies)		
322	R196	13044	A10172	95-1221	31-S240		Project Anecdote - José Pérez - [REDACTED]	1987-08-25	1994-05-17			
323	R196	13044	A10172	95-1221	31-S241		Project Anecdote - José Pérez - [REDACTED]	1987-09-18	1988-01-29			
324	R196	13044	A10172	95-1221	31-S242		Project Anecdote - José Pérez - [REDACTED]	1999-05-19	1999-06-08			
325	R196	13045	A10172	95-1221	32-S243		Project Anecdote - José Pérez - [REDACTED]	1999-06-09	1999-07-15	Continuation Reports: Project Anecdote, p. 203 (photocopies)		

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326	R196	13045	A10172	95-1221	32-S244		Project Anecdote - José Pérez - [redacted]	1997-04-10	1997-04-16			
327	R196	13045	A10172	95-1221	32-S245		Project Anecdote - José Pérez - [redacted]	1997-10-07	2000-09-21	Continuation Reports: Project Anecdote, p. 8420 (photocopies)		
328	R196	13045	A10172	95-1221	32-S246		Project Anecdote - José Pérez - [redacted]	2000-02-28	2000-09-21			
329	R196	13045	A10172	95-1221	32-S247		Project Anecdote - José Pérez - [redacted]	1997-03-24	1997-03-25			
330	R196	13045	A10172	95-1221	32-S248		Project Anecdote - José Pérez - [redacted] [Empty]			[Empty file]		
331	R196	13045	A10172	95-1221	32-S249		Project Anecdote - José Pérez - [redacted]	1997-11-24	1998-01-23	Continuation Reports: Project Anecdote, p. 3261 (photocopies)		
332	R196	13045	A10172	95-1221	32-S250		Project Anecdote - José Pérez - [redacted]	1997-11-24	1997-11-26			
333	R196	13045	A10172	95-1221	32-S251		Project Anecdote - José Pérez - [redacted]	1997-11-24	1997-11-26			
334	R196	13045	A10172	95-1221	32-S252		Project Anecdote - José Pérez - [redacted]	1997-11-24	1997-12-10	Continuation Reports: Project Anecdote, [no page no.]		
335	R196	13045	A10172	95-1221	32-S253		Project Anecdote - José Pérez - [redacted]	1997-11-24	1997-11-25			
336	R196	13045	A10172	95-1221	32-S254		Project Anecdote - José Pérez - [redacted]	1997-08-27	1997-09-22	Continuation Reports: Project Anecdote, p. 3120 (photocopies)		
337	R196	13045	A10172	95-1221	32-S255		Project Anecdote - José Pérez - [redacted]	1997-10-06	2000-12-07	Continuation Reports: Project Anecdote, p. 9606 (photocopies)		
338	R196	13045	A10172	95-1221	32-S256		Project Anecdote - José Pérez - [redacted]	1997-09-30	1997-10-01			
339	R196	13045	A10172	95-1221	32-S280		Project Anecdote - José Pérez - [redacted]	1997-12-18	1998-01-23	Continuation Reports: Project Anecdote, p. 3212 (photocopies)		
340	R196	13045	A10172	95-1221	32-S281		Project Anecdote - José Pérez - [redacted]	1992-06-29	1997-10-21			
341	R196	13045	A10172	95-1221	32-S282		Project Anecdote - José Pérez - [redacted]	1998-04-07	2000-01-25	Continuation Reports: Project Anecdote, p. 6707 (photocopies)		
342	R196	13045	A10172	95-1221	33-S257		Project Anecdote - José Pérez - [redacted]	1992-09-30	2000-01-17	Continuation Reports: Project Anecdote, p. 6659 (photocopies)		
343	R196	13045	A10172	95-1221	33-S258		Project Anecdote - José Pérez - [redacted]	1991-09-07	1994-02-01			
344	R196	13045	A10172	95-1221	33-S259		Project Anecdote - José Pérez - [redacted]	1984-11-08	1985-05-29			
345	R196	13045	A10172	95-1221	33-S260		Project Anecdote - José Pérez - [redacted] [Empty]			[Empty file]		
346	R196	13045	A10172	95-1221	33-S261		Project Anecdote - José Pérez - [redacted]	1992-10-21	2000-02-28	Continuation Reports: Project Anecdote, p. 510 (photocopies)		

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347	R196	13045	A10172	95-1221	33-S262		Project Anecdote - José Pérez - [REDACTED]	1995-12-07	1995-12-08			
348	R196	13045	A10172	95-1221	33-S263		Project Anecdote - José Pérez - [REDACTED]	1992-06-02	1998-11-06			
349	R196	13045	A10172	95-1221	33-S264		Project Anecdote - José Pérez - [REDACTED]	1995-02-02	1995-02-03			
350	R196	13045	A10172	95-1221	33-S265		Project Anecdote - José Pérez - [REDACTED]	1995-02-02	1995-02-03			
351	R196	13045	A10172	95-1221	33-S266		Project Anecdote - José Pérez - [REDACTED]	1986-06-03	1986-06-04			
352	R196	13045	A10172	95-1221	33-S267		Project Anecdote - José Pérez - [REDACTED]	1992-05-21	1992-05-22			
353	R196	13045	A10172	95-1221	33-S268		Project Anecdote - José Pérez - [REDACTED]	1992-05-21	1992-05-22			
354	R196	13045	A10172	95-1221	33-S269		Project Anecdote - José Pérez - [REDACTED]	1995-01-09	2000-09-21	Continuation Reports: Project Anecdote, p. 8420 (photocopies)		
355	R196	13045	A10172	95-1221	33-S270		Project Anecdote - José Pérez - [REDACTED]	1997-10-24	1997-10-25			
356	R196	13045	A10172	95-1221	33-S271		Project Anecdote - José Pérez - [REDACTED]	1998-02-27	1999-04-20			
357	R196	13045	A10172	95-1221	33-S272		Project Anecdote - José Pérez - [REDACTED]	1997-10-20	2001-08-22	Continuation Reports: Project Anecdote, p. 9993 (photocopies)		
358	R196	13045	A10172	95-1221	33-S273		Project Anecdote - José Pérez - [REDACTED]	1997-10-20	2000-09-21	Continuation Reports: Project Anecdote, p. 8420 (photocopies)		
359	R196	13045	A10172	95-1221	33-S274		Project Anecdote - José Pérez - [REDACTED]	1997-10-30	1997-10-31			
360	R196	13045	A10172	95-1221	33-S275		Project Anecdote - José Pérez - [REDACTED]	1997-10-30	1997-10-31			
361	R196	13045	A10172	95-1221	33-S276		Project Anecdote - José Pérez - [REDACTED]	1997-10-30	1997-10-31			
362	R196	13045	A10172	95-1221	33-S277		Project Anecdote - José Pérez - [REDACTED]	1997-10-30	1997-10-31			
363	R196	13045	A10172	95-1221	33-S278		Project Anecdote - José Pérez - [REDACTED]	1997-12-08	1997-12-09			
364	R196	13045	A10172	95-1221	33-S279		Project Anecdote - José Pérez - [REDACTED]	1997-10-30	1997-12-08			
365	R196	13045	A10172	95-1221	33-S283		Project Anecdote - José Pérez - [REDACTED]	1998-04-15	1998-04-16			
366	R196	13045	A10172	95-1221	33-S284		Project Anecdote - José Pérez - [REDACTED]	1995-12-04	1998-04-15			
367	R196	13045	A10172	95-1221	33-S285		Project Anecdote - José Pérez - [REDACTED]	1998-04-15	1998-04-16			

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368	R196	13045	A10172	95-1221	33-S286		Project Anecdote - José Pérez - [REDACTED]	1991-12-11	1998-04-15			
369	R196	13045	A10172	95-1221	33-S287		Project Anecdote - José Pérez - [REDACTED]	1996-09-18	1998-04-15			
370	R196	13045	A10172	95-1221	33-S288		Project Anecdote - José Pérez - [REDACTED]	1998-04-15	1998-04-16			
371	R196	13045	A10172	95-1221	33-S289		Project Anecdote - José Pérez - [REDACTED]	1998-04-15	1998-04-16			
372	R196	13045	A10172	95-1221	33-S290		Project Anecdote - José Pérez - [REDACTED]	1992-04-01	1999-05-04			
373	R196	13045	A10172	95-1221	33-S291		Project Anecdote - José Pérez - [REDACTED]	1995-03-24	1998-07-13			
374	R196	13045	A10172	95-1221	33-S292		Project Anecdote - José Pérez - [REDACTED]	1998-04-02	1998-04-29			
375	R196	13045	A10172	95-1221	33-S293		Project Anecdote - José Pérez - [REDACTED]	1998-06-30	1998-07-01			
376	R196	13045	A10172	95-1221	33-S294		Project Anecdote - José Pérez - [REDACTED]	1998-07-08	1998-07-22			
377	R196	13045	A10172	95-1221	33-S295		Project Anecdote - José Pérez - [REDACTED]	1998-09-23	1999-09-24			
378	R196	13045	A10172	95-1221	33-S296		Project Anecdote - José Pérez - [REDACTED]	1998-07-22	1999-05-04			
379	R196	13045	A10172	95-1221	33-S297		Project Anecdote - José Pérez - [REDACTED]	1998-04-02	1998-04-03			
380	R196	13045	A10172	95-1221	33-S298		Project Anecdote - José Pérez - [REDACTED]	1997-07-15	1998-09-23			
381	R196	13045	A10172	95-1221	33-S299		Project Anecdote - José Pérez - [REDACTED]	1998-07-15	1998-07-16			
382	R196	13045	A10172	95-1221	33-S300		Project Anecdote - José Pérez - [REDACTED]	1998-07-15	1998-07-16			
383	R196	13045	A10172	95-1221	33-S301		Project Anecdote - José Pérez - [REDACTED]	1998-07-15	1998-07-16			
384	R196	13045	A10172	95-1221	33-S302		Project Anecdote - José Pérez - [REDACTED]	1998-07-15	1998-07-16			
385	R196	13045	A10172	95-1221	33-S303		Project Anecdote - José Pérez - [REDACTED]	1991-10-10	1998-09-07			
386	R196	13046	A10172	95-1221	34-S304		Project Anecdote - José Pérez - [REDACTED]	1992-01-31	1999-03-23			
387	R196	13046	A10172	95-1221	34-S305		Project Anecdote - José Pérez - [REDACTED]	1991-10-22	1998-10-29	Continuation Reports: Project Anecdote, p. 4689 (photocopies)		
388	R196	13046	A10172	95-1221	34-S306		Project Anecdote - José Pérez - [REDACTED]	1998-07-02	1998-08-10			

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389	R196	13046	A10172	95-1221	34-S308		Project Anecdote - José Pérez - [REDACTED]	1997-08-13	1998-07-13			
390	R196	13046	A10172	95-1221	34-S309		Project Anecdote - José Pérez - [REDACTED]	1998-09-01	1998-09-10	Continuation Reports: Project Anecdote, p. 4561 (photocopies)		
391	R196	13046	A10172	95-1221	34-S310		Project Anecdote - José Pérez - [REDACTED]	1993-07-06	1999-05-11			
392	R196	13046	A10172	95-1221	34-S311		Project Anecdote - José Pérez - [REDACTED]	1998-09-23	1999-06-08	Continuation Reports: Project Anecdote, p. 604 (photocopies)		
393	R196	13046	A10172	95-1221	34-S312		Project Anecdote - José Pérez - [REDACTED]	1991-05-01	1999-07-31	Continuation Reports: Project Anecdote, p. 6213 (photocopies)		
394	R196	13046	A10172	95-1221	34-S313		Project Anecdote - José Pérez - [REDACTED]	1999-06-04	1999-06-05			
395	R196	13046	A10172	95-1221	34-S314		Project Anecdote - José Pérez - [REDACTED]	1999-06-11	1999-06-12			
396	R196	13046	A10172	95-1221	34-S315		Project Anecdote - José Pérez - [REDACTED]	1999-05-31	1999-06-01			
397	R196	13046	A10172	95-1221	34-S316		Project Anecdote - José Pérez - [REDACTED]	1990-01-01	1999-10-22	Continuation Reports: Project Anecdote, p. 8663 (photocopies)		
398	R196	13046	A10172	95-1221	34-S317		Project Anecdote - José Pérez - [REDACTED]	1999-05-17	1999-05-18			
399	R196	13046	A10172	95-1221	34-S318		Project Anecdote - José Pérez - [REDACTED]	1999-05-17	1999-05-18			
400	R196	13046	A10172	95-1221	34-S319		Project Anecdote - José Pérez - [REDACTED]	1998-10-28	2001-01-31	Continuation Reports: Project Anecdote, p. 9110 (photocopies)		
401	R196	13046	A10172	95-1221	34-S320		Project Anecdote - José Pérez - [REDACTED]	1999-01-07	2000-08-15	Continuation Reports: Project Anecdote, p. 631 (photocopies)		
402	R196	13046	A10172	95-1221	34-S321		Project Anecdote - José Pérez - [REDACTED]	1997-04-01	2000-01-01	Continuation Reports: Project Anecdote, p. 6659 (photocopies)		
403	R196	13046	A10172	95-1221	34-S323		Project Anecdote - José Pérez - [REDACTED]	1985-09-01	2000-02-28	Continuation Reports: Project Anecdote, p. 497 (photocopies)		
404	R196	13046	A10172	95-1221	34-S324		Project Anecdote - José Pérez - [REDACTED]	1985-09-01	1999-12-18			
405	R196	13046	A10172	95-1221	34-S325		Project Anecdote - José Pérez - [REDACTED]	1991-08-01	1998-09-23			
406	R196	13046	A10172	95-1221	34-S326		Project Anecdote - José Pérez - [REDACTED]	1998-01-01	2000-03-03	Continuation Reports: Project Anecdote, p. 540 (photocopies)		
407	R196	13046	A10172	95-1221	34-S327		Project Anecdote - José Pérez - [REDACTED]	1998-12-16	1999-03-31			
408	R196	13046	A10172	95-1221	34-S328		Project Anecdote - José Pérez - [REDACTED]	1998-01-01	1999-03-23			
409	R196	13046	A10172	95-1221	34-S329		Project Anecdote - José Pérez - [REDACTED]	1998-12-16	1999-04-30			

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410	R196	13046	A10172	95-1221	34-S330		Project Anecdote - José Pérez - [Redacted]	1998-06-01	1999-12-18			
411	R196	13046	A10172	95-1221	35-S331		Project Anecdote - José Pérez - [Redacted]	1998-05-01	1999-09-30			
412	R196	13046	A10172	95-1221	35-S332		Project Anecdote - José Pérez - [Redacted]	1998-07-01	2000-09-30	Continuation Reports: Project Anecdote, p. 548 (photocopies)		
413	R196	13046	A10172	95-1221	35-S333		Project Anecdote - José Pérez - [Redacted]	1998-10-01	1999-03-31			
414	R196	13046	A10172	95-1221	35-S334		Project Anecdote - José Pérez - [Redacted]	1998-03-01	1999-07-31			
415	R196	13046	A10172	95-1221	35-S335		Project Anecdote - José Pérez - [Redacted]	1991-07-01	1998-07-31			
416	R196	13046	A10172	95-1221	35-S336		Project Anecdote - José Pérez - [Redacted]	1996-04-01	1998-04-02			
417	R196	13046	A10172	95-1221	35-S337		Project Anecdote - José Pérez - [Redacted]	1992-01-01	1999-05-31			
418	R196	13046	A10172	95-1221	35-S338		Project Anecdote - José Pérez - [Redacted]	1991-01-01	1999-03-31			
419	R196	13046	A10172	95-1221	35-S339		Project Anecdote - José Pérez - [Redacted]	1993-01-01	1999-05-31			
420	R196	13046	A10172	95-1221	35-S340		Project Anecdote - José Pérez - [Redacted]	1995-11-06	2001-07-03			
421	R196	13046	A10172	95-1221	35-S341		Project Anecdote - José Pérez - [Redacted]	1991-07-01	1998-10-27			
422	R196	13046	A10172	95-1221	35-S342		Project Anecdote - José Pérez - [Redacted]	1998-07-01	1998-08-31			
423	R196	13046	A10172	95-1221	35-S343		Project Anecdote - José Pérez - [Redacted]	1999-03-01	1999-05-31			
424	R196	13046	A10172	95-1221	35-S344		Project Anecdote - José Pérez - [Redacted]	1998-01-01	1999-09-30			
425	R196	13046	A10172	95-1221	35-S362		Project Anecdote - José Pérez - [Redacted] [Empty]			[Empty file]		
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428	R196	13046	A10172	95-1221	35-S365		Project Anecdote - José Pérez - [Redacted] [Empty]			[Empty file]		
429	R196	13046	A10172	95-1221	35-S366		Project Anecdote - José Pérez - [Redacted]	1998-07-21	1998-09-09			
430	R196	13046	A10172	95-1221	35-S367		Project Anecdote - José Pérez - [Redacted] [Empty]			[empty file]		

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431	R196	13046	A10172	95-1221	35-S368		Project Anecdote - José Pérez - [redacted]	1998-07-31	1999-05-04			
432	R196	13046	A10172	95-1221	35-S369		Project Anecdote - José Pérez - [redacted]	1999-03-01	1999-10-31	Continuation Reports: Project Anecdote, p. 648 (photocopies)		
433	R196	13046	A10172	95-1221	35-S370		Project Anecdote - José Pérez - [redacted]	1999-03-01	1999-10-31	Continuation Reports: Project Anecdote, p. 648 (photocopies)		
434	R196	13046	A10172	95-1221	35-S371		Project Anecdote - José Pérez - [redacted]	1999-03-01	1999-10-31	Continuation Reports: Project Anecdote, p. 648 (photocopies)		
435	R196	13046	A10172	95-1221	35-S372		Project Anecdote - José Pérez - [redacted]	1998-12-01	1999-05-04			
436	R196	13046	A10172	95-1221	35-S373		Project Anecdote - José Pérez - [redacted]	1999-01-01	1999-03-31			
437	R196	13046	A10172	95-1221	35-S374		Project Anecdote - José Pérez - [redacted]	1992-09-29	1999-05-07			
438	R196	13046	A10172	95-1221	35-S375		Project Anecdote - José Pérez - [redacted]	1999-02-01	1999-08-31			
439	R196	13046	A10172	95-1221	35-S376		Project Anecdote - José Pérez - [redacted]	1998-09-01	1999-08-31			
440	R196	13046	A10172	95-1221	35-S377		Project Anecdote - José Pérez - [redacted]	1991-05-08	2000-09-08			
441	R196	13046	A10172	95-1221	35-S378		Project Anecdote - José Pérez - [redacted]	1999-02-01	1999-05-21			
442	R196	13046	A10172	95-1221	35-S379		Project Anecdote - José Pérez - [redacted]	1998-07-01	1998-11-30			
443	R196	13046	A10172	95-1221	35-S380		Project Anecdote - José Pérez - [redacted]	2000-04-19	2000-04-20			
444	R196	13046	A10172	95-1221	35-S381		Project Anecdote - José Pérez - [redacted]	1999-12-04	1999-12-05			
445	R196	13046	A10172	95-1221	35-S382		Project Anecdote - José Pérez - [redacted]	1999-12-04	1999-12-05			
446	R196	13046	A10172	95-1221	35-S383		Project Anecdote - José Pérez - [redacted] [Empty]			[empty file]		
447	R196	13047	A10172	95-1221	36-S345		Project Anecdote - José Pérez - [redacted]	1996-07-01	2000-07-27	Continuation Reports: Project Anecdote, p. 629 (photocopies)		
448	R196	13047	A10172	95-1221	36-S346		Project Anecdote - José Pérez - [redacted] [Empty]			[Empty file]		
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450	R196	13047	A10172	95-1221	36-S349		Project Anecdote - José Pérez - [redacted]	1991-03-05	1998-08-05			
451	R196	13047	A10172	95-1221	36-S350		Project Anecdote - José Pérez - [redacted] [Empty]			[empty file]		

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452	R196	13047	A10172	95-1221	36-S351		Project Anecdote - José Pérez - [Redacted]	1998-07-14	1999-05-04			
453	R196	13047	A10172	95-1221	36-S352		Project Anecdote - José Pérez - [Redacted] [Empty]			[Empty file]		
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455	R196	13047	A10172	95-1221	36-S354		Project Anecdote - José Pérez - [Redacted]	1998-07-21	1999-03-09			
456	R196	13047	A10172	95-1221	36-S355		Project Anecdote - José Pérez - [Redacted] [Empty]			[empty file]		
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458	R196	13047	A10172	95-1221	36-S357		Project Anecdote - José Pérez - [Redacted] [Empty]			[Empty file]		
459	R196	13047	A10172	95-1221	36-S358		Project Anecdote - José Pérez - [Redacted] [Empty]			[empty file]		
460	R196	13047	A10172	95-1221	36-S359		Project Anecdote - José Pérez - [Redacted] [Empty]			[empty file]		
461	R196	13047	A10172	95-1221	36-S360		Project Anecdote - José Pérez - [Redacted] [Empty]			[empty file]		
462	R196	13047	A10172	95-1221	36-S361		Project Anecdote - José Pérez - [Redacted] [Empty]			[empty file]		
463	R196	13047	A10172	95-1221	36-S384		Project Anecdote - José Pérez - [Redacted]	1992-07-11	1999-11-23	Continuation Reports: Project Anecdote, p. 8670 (photocopies)		
464	R196	13047	A10172	95-1221	36-S385		Project Anecdote - José Pérez - [Redacted]	2000-01-01	2001-12-31	Continuation Reports: Project Anecdote, p. 9840 (photocopies)		
465	R196	13047	A10172	95-1221	36-S386		Project Anecdote - José Pérez - [Redacted]			n.d.		
466	R196	13047	A10172	95-1221	36-S387		Project Anecdote - José Pérez - [Redacted]			n.d.		
467	R196	13047	A10172	95-1221	36-S388		Project Anecdote - José Pérez - [Redacted]			n.d.		
468	R196	13047	A10172	95-1221	36-S389		Project Anecdote - José Pérez - [Redacted]			n.d.		
469	R196	13047	A10172	95-1221	36-S390		Project Anecdote - José Pérez - [Redacted]			n.d.		
470	R196	13047	A10172	95-1221	36-S391		Project Anecdote - José Pérez - [Redacted]			n.d.		
471	R196	13047	A10172	95-1221	36-S392		Project Anecdote - José Pérez - [Redacted]			n.d.		
472	R196	13047	A10172	95-1221	36-S393		Project Anecdote - José Pérez - [Redacted]			n.d.		

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473	R196	13047	A10172	95-1221	36-S394		Project Anecdote - José Pérez - [REDACTED]	2001-02-01	2001-02-28	Continuation Reports: Project Anecdote, p. 9832 (photocopies)		
474	R196	13047	A10172	95-1221	36-S395		Project Anecdote - José Pérez - [REDACTED]			n.d.		
475	R196	13047	A10172	95-1221	36-S396		Project Anecdote - José Pérez - [REDACTED]			n.d.		
476	R196	13047	A10172	95-1221	36-S397		Project Anecdote - José Pérez - [REDACTED]			n.d.		
477	R196	13047	A10172	95-1221	36-S398		Project Anecdote - José Pérez - [REDACTED]			n.d.		
478	R196	13047	A10172	95-1221	36-S399		Project Anecdote - José Pérez - [REDACTED]			n.d.		
479	R196	13047	A10172	95-1221	36-S400		Project Anecdote - José Pérez - [REDACTED]			n.d.		
480	R196	13047	A10172	95-1221	36-S401		Project Anecdote - José Pérez - [REDACTED]			n.d.		
481	R196	13047	A10172	95-1221	36-S402		Project Anecdote - José Pérez - [REDACTED]	2001-02-27	2001-02-28			
482	R196	13047	A10172	95-1221	36-S403		Project Anecdote - José Pérez - [REDACTED]	2001-02-27	2001-02-28			
483	R196	13047	A10172	95-1221	36-S404		Project Anecdote - José Pérez - [REDACTED]	2001-02-27	2001-02-28			
484	R196	13047	A10172	95-1221	36-S405		Project Anecdote - José Pérez - [REDACTED]	2001-01-05	2001-04-24	Continuation Reports: Project Anecdote, p. 9841 (photocopies)		
485	R196	13047	A10172	95-1221	36-S406		Project Anecdote - José Pérez - [REDACTED]	1999-01-01	2001-07-31	Continuation Reports: Project Anecdote, p. 9424 (photocopies); Notice for Further Detention of Thing(s) Seized, p. 8818		
486	R196	13047	A10172	95-1221	36-S407		Project Anecdote - José Pérez - [REDACTED]			n.d.		
487	R196	13047	A10172	95-1221	36-S408		Project Anecdote - José Pérez - [REDACTED]	1998-12-15	2001-05-31	Continuation Reports: Project Anecdote, p. 9772 (photocopies); Order for Further Detention, Pursuant to Section 490(2)(A) of the Criminal Code, p. 5645		
488	R196	13047	A10172	95-1221	36-S410		Project Anecdote - José Pérez - [REDACTED]	2001-05-15	2001-06-04	Continuation Reports: Project Anecdote, p.9980 (photocopies)		
489	R196	13047	A10172	95-1221	36-S411		Project Anecdote - José Pérez - [REDACTED]	2001-05-09	2001-06-04	Continuation Reports: Project Anecdote, p. 9982 (photocopies)		
490	R196	13047	A10172	95-1221	36-S412		Project Anecdote - José Pérez - [REDACTED]			n.d.		
491	R196	13047	A10172	95-1221	36-S413		Project Anecdote - José Pérez - [REDACTED]	2001-05-03	2001-05-24	Continuation Reports: Project Anecdote, p. 10007 (photocopies)		

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492	R196	13047	A10172	95-1221	37-A46		Project Anecdote - José Pérez - CPIC Silent Hits	2001-01-01	2002-12-31	Continuation Reports: Project Anecdote-CPIC, [no page no.]		
493	R196	13047	A10172	95-1221	37		Project Anecdote - José Pérez - Briefing Package			n.d.		
494	R196	13047	A10172	95-1221	38-W12		Project Anecdote - José Pérez - Robichaud, O. S/Sgt.	1998-01-01	2000-12-05	Continuation Reports: Project Anecdote, p. 8809 (photocopies)		
495	R196	13047	A10172	95-1221	38-W4		Project Anecdote - José Pérez - Genest, Michel	2000-04-27	2000-05-11	Continuation Reports: Project Anecdote, p. 7746 (photocopies); Warrant to Search, p. 7747		
496	R196	13047	A10172	95-1221	38-W12		Project Anecdote - José Pérez - [REDACTED]	1999-08-20	2001-05-29	Continuation Reports: Project Anecdote, p. 9864 (photocopies)		
497	R196	13047	A10172	95-1221	38-W20		Project Anecdote - José Pérez - Claveau, Serge Cpl. - Commercial Crime Section	1996-06-20	1998-05-28			
498	R196	13047	A10172	95-1221	38-W24		Project Anecdote - José Pérez - Lefebvre, M. Cpl.	1998-12-17	2001-09-20	Continuation Reports: Project Anecdote, p. 10056 (photocopies); Entraide judiciaire interationale (Suisse), p. 7740		
499	R196	13047	A10172	95-1221	38-W27		Project Anecdote - José Pérez - Watson, W. Supt.	1997-11-25	2000-10-24	Briefing Note, p. 220; Continuation Report, p. 537		
500	R196	13047	A10172	95-1221	38-W28	Vol. 4	Project Anecdote - José Pérez - Roy M. S/Sgt.	1991-08-02	1999-09-03	Continuation Reports: Project Anecdote, p. 659 (photocopies)		
501	R196	13047	A10172	95-1221	38-W28	Vol. 5	Project Anecdote - José Pérez - Roy M. S/Sgt.	1992-01-01	2001-04-11	Continuation Reports: Project Anecdote, p. 9858 (photocopies)		
502	R196	13048	A10172	95-1221	39		Project Anecdote - José Pérez - [REDACTED]	1988-08-22	1995-12-31			
503	R196	13048	A10172	95-1221	39		Project Anecdote - José Pérez - [REDACTED]	1997-03-10	1997-10-31			
504	R196	13048	A10172	95-1221	39		Project Anecdote - José Pérez - [REDACTED] - Bank Account Brief	1995-10-23	1995-10-24			
505	R196	13048	A10172	95-1221	39		Project Anecdote - José Pérez - Pérez - Off Site Storage List	1995-07-12	1995-07-13			
506	R196	13048	A10172	95-1221	40-W28	Vol. 1	Project Anecdote - José Pérez - Roy M. S/Sgt.	1987-05-13	2000-06-02			
507	R196	13048	A10172	95-1221	40-W28	Vol. 2	Project Anecdote - José Pérez - Roy M. S/Sgt.	1987-01-01	1999-09-03	Continuation Reports: Project Anecdote, p. 535 (photocopies)		
508	R196	13048	A10172	95-1221	40-W28	Vol. 3	Project Anecdote - José Pérez - Roy M. S/Sgt.	1992-01-01	2000-07-25	Continuation Reports: Project Anecdote, p. 628 (photocopies)		
509	R196	13048	A10172	95-1221	40-W31		Project Anecdote - José Pérez - [REDACTED]	2000-07-04	2000-08-15	Continuation Reports: Project Anecdote, p. 631 (photocopies); Investigation Report, p. 8110		

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510	R196	13048	A10172	95-1221	40-W34		Project Anecdote - José Pérez - Saunders, M. Insp.	2000-02-11	2001-07-20	Continuation Reports: Project Anecdote, p. 9846 (photocopies); Briefing Note, p. 219		
511	R196	13048	A10172	95-1221	40		Project Anecdote - José Pérez - [REDACTED] - Working File	1998-12-17	2000-08-14	Continuation Reports: Project Anecdote, p. 631 (photocopies); Investigation Report, p. 8111		
512	R196	13048	A10172	95-1221	41-W35		Project Anecdote - José Pérez - Lefebvre, A. Sgt.	2000-05-29	2001-06-04	Continuation Reports: Project Anecdote, p. 9982 (photocopies)		
513	R196	13048	A10172	95-1221	41-W37		Project Anecdote - José Pérez - McDonald, M. Cpl.	1998-03-22	2001-05-30	Continuation Reports: Project Anecdote, p. 10001 (photocopies)		
514	R196	13048	A10172	95-1221	41-W38		Project Anecdote - José Pérez - [REDACTED]	2000-05-23	2000-08-21	Continuation Reports: Project Anecdote, p. 629 (photocopies); Entraide judiciaire internationale, p. 7740		
515	R196	13048	A10172	95-1221	41-W39		Project Anecdote - José Pérez - [REDACTED]	2000-02-11	2000-04-05			
516	R196	13048	A10172	95-1221	41-W40		Project Anecdote - José Pérez - [REDACTED]	2000-02-11	2000-11-22			
517	R196	13048	A10172	95-1221	41-W41		Project Anecdote - José Pérez - Crouch, Phil Cst.	2000-08-09	2000-08-15	Continuation Reports: Project Anecdote, p. 631 (photocopies)		
518	R196	13048	A10172	95-1221	41-W42		Project Anecdote - José Pérez - Williams, Brian RCMP L.O. - Singapore	2000-02-11	2000-05-01			
519	R196	13048	A10172	95-1221	41-W43		Project Anecdote - José Pérez - [REDACTED] - Serious Fraud Office	2000-04-28	2000-05-08			
520	R196	13048	A10172	95-1221	41-W44		Project Anecdote - José Pérez - [REDACTED]	2000-05-23	2000-06-28	Entraide judiciaire interne, p. 7740; Continuation Reports: Project Anecdote, p. 515		
521	R196	13048	A10172	95-1221	41-W45		Project Anecdote - José Pérez - [REDACTED]	1991-12-01	1999-09-02	Continuation Reports: Project Anecdote, p. 622 (photocopies)		
522	R196	13048	A10172	95-1221	41-W46		Project Anecdote - José Pérez - [REDACTED]	2000-04-27	2000-04-28			
523	R196	13048	A10172	95-1221	41-W47		Project Anecdote - José Pérez - [REDACTED]	2000-02-07	2000-08-15	Continuation Reports: Project Anecdote, p. 635 (photocopies)		
524	R196	13048	A10172	95-1221	41-W48		Project Anecdote - José Pérez - [REDACTED]	1999-09-03	1999-09-04	Continuation Reports: Project Anecdote, p. 657 (photocopies)		
525	R196	13048	A10172	95-1221	41-W49		Project Anecdote - José Pérez - [REDACTED]	2000-12-05	2001-03-06	Continuation Reports: Project Anecdote, p. 9836 (photocopies)		
526	R196	13048	A10172	95-1221	41-W50		Project Anecdote - José Pérez - [REDACTED]	1997-10-02	1997-10-03	Continuation Reports: Project Anecdote, p. 8800 (photocopies)		
527	R196	13048	A10172	95-1221	41-SY60		Project Anecdote - José Pérez - Execution of Warrant & Search Notes	1998-12-15	1999-01-21	Continuation Reports: Project Anecdote, p. 5486 (photocopies)		
528	R196	13048	A10172	95-1221	41-A41		Project Anecdote - José Pérez - Shift Schedule - Project Anecdote	1997-01-12	2001-12-01			

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529	R196	13048	A10172	95-1221	41-A42		Project Anecdote - José Pérez - Hours Report	2000-01-01	2000-12-31			
530	R196	13049	A10172	95-1221	42-A2	202-371	Project Anecdote - José Pérez - 1624's - Vol. 2 - [Continuation Reports]	1998-02-03	1999-06-28	Continuation Reports: Project Anecdote, p.371		
531	R196	13049	A10172	95-1221	42-A2	372-468	Project Anecdote - José Pérez - 1624's - Vol. 3 - [Continuation Reports]	1999-07-27	2000-02-09	Continuation Reports: Project Anecdote, p.468		
532	R196	13049	A10172	95-1221	42-A2	469-601	Project Anecdote - José Pérez - 1624's - Vol. 4 - [Continuation Reports]	1999-08-28	2000-08-11	Continuation Reports: Project Anecdote, p.601		
533	R196	13049	A10172	95-1221	42-A2	602-724	Project Anecdote - José Pérez - 1624's - Vol. 5 - [Continuation Reports]	1999-03-08	2000-09-21	Continuation Reports: Project Anecdote, p.724		
534	R196	13049	A10172	95-1221	42-25		Project Anecdote - José Pérez - NCDB (National Crime Data Bank) - Checks	1995-11-29	2000-01-18			
535	R196	13049	A10172	95-1221	42-A22		Project Anecdote - José Pérez - C-237 Investigational Report	2000-08-08	2000-08-11	Investigation Report, p. 8111		
536	R196	13049	A10172	95-1221	43		Project Anecdote - José Pérez				Non-textual material removed from this file now found in registration 2010-0175 box 156., file 95-1221, part 190	
537	R196	13049	A10172	95-1221	43-A35	1-145	Project Anecdote - José Pérez - Auto Track - Vol. 1	1993-01-01	2000-02-28	Continuation Reports: Project Anecdote, p. 509		
538	R196	13049	A10172	95-1221	43-A2	1-201	Project Anecdote - José Pérez - 1624's - Vol. 1 - [Continuation Reports]	1995-03-03	1998-02-18	Continuation Reports: Project Anecdote, p.201		
539	R196	13049	A10172	95-1221	43-A2	725-845	Project Anecdote - José Pérez - 1624's - Vol. 6 - [Continuation Reports]	2000-09-08	2001-10-01	Continuation Reports: Project Anecdote, p.10056		
540	R196	13049	A10172	95-1221	43-A3		Project Anecdote - José Pérez - CPIC Checks	2000-04-10	2000-04-11			
541	R196	13049	A10172	95-1221	43-A12		Project Anecdote - José Pérez - PIRS Input/Checks	1995-04-24	1995-12-31			
542	R196	13049	A10172	95-1221	43-A14	201-277	Project Anecdote - José Pérez - Briefing Notes - Vol. 2	2000-02-04	2000-09-28	Briefing Notes, p.277		
543	R196	13049	A10172	95-1221	43-A36		Project Anecdote - José Pérez - Undercover Operation - Protected C [Empty]			[Empty file]		
544	R196	13049	A10172	95-1221	43-A37		Project Anecdote - José Pérez - Project Anecdote Presentations	2000-01-01	2000-12-31			
545	R196	13050	A10172	95-1221	44-A13		Project Anecdote - José Pérez - News Clippings/Media Reports	1995-01-01	2001-12-31			
546	R196	13050	A10172	95-1221	44-A14	1-200	Project Anecdote - José Pérez - Briefing Notes - Vol. 1	1995-03-17	2000-01-28	Briefing Notes, p.200		
547	R196	13050	A10172	95-1221	44-A39		Project Anecdote - José Pérez - Project Anecdote SUI-Tasks	1999-11-15	2000-04-05			

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548	R196	13050	A10172	95-1221	45-26		Project Anecdote - José Pérez - Mutual Legal Assistance in Criminal	1996-06-05	2000-06-29	Entraide judiciaire internationale, p. 7740 (photocopies); Continuation Reports: Project Anecdote, p. 515 (photocopies); Request to Switzerland for Assistance in the Matter of José Perez et al., p.7510; Official Request by Canada to Switzerland for Treaty Assistance, Appendix "A"; Official Request by Canada to the United Kingdom for Treaty Assistance [no page no.]		
549	R196	13050	A10172	95-1221	45-A29		Project Anecdote - José Pérez - Charts	1991-11-14	2000-03-15	Continuation Reports: Project Anecdote, p.474 (photocopies)		
550	R196	13050	A10172	95-1221	45-A32		Project Anecdote - José Pérez - Information to Obtain (Affidavit)			n.d.		
551	R196	13050	A10172	95-1221	45-A34		Project Anecdote - José Pérez - Surveillance Report	2000-02-10	2000-02-11			
552	R196	13050	A10172	95-1221	45-A38		Project Anecdote - José Pérez - Project Anecdote - Team Meetings	2000-05-18	2000-07-07			
553	R196	13050	A10172	95-1221	45-A40		Project Anecdote - José Pérez - Vancouver CCS (Info Rec'd)	1995-01-01	2000-12-31			
554	R196	13050	A10172	95-1221	45-A43		Project Anecdote - José Pérez - Proof (3703)	2000-01-01	2001-12-31			
555	R196	13050	A10172	95-1221	45-A44		Project Anecdote - José Pérez - Subjects Synopsis & Graph Booklet			n.d.		
556	R196	13050	A10172	95-1221	45-A45		Project Anecdote - José Pérez - PWC Draft Report dated 01-04-12 for Project Anecdote	1992-06-10	2001-04-12			
557	R196	13050	A10172	95-1221	46		Project Anecdote - José Pérez - [Individual Checks]	1995-01-01	1999-12-31			
558	R196	13051	A10172	95-1221	47		Project Anecdote - José Pérez - [Canada Post Corporation Employees - Review of Canada Post Corporation's Documents Related to the Tendering Process for the Canada Post Corporation's HQ]	1995-01-01	2001-12-31		Non-textual material removed from this file now found in registration 2010-0175 box 156., file 95-1221, part 191	
559	R196	13051	A10172	95-1221	48		Project Anecdote - José Pérez - [Canada Post Corporation - Analysis - CPC Head Office Tendering Process - Review of Canada Post Corporation's Documents Related to the Tendering Process for the Canada Post Corporation's HQ]	1992-01-01	2001-12-31			

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560	R196	13052	A10172	95-1221	49		Project Anecdote - José Pérez - [Canada Post Corporation - Analysis - CPC Head Office Tendering Process - Review of Canada Post Corporation's Documents Related to the Tendering Process for the Canada Post Corporation's HQ]	1992-01-01	2001-12-31	Continuation Reports: Project Anecdote, p. 270 (photocopies)		
561	R196	13052	A10172	95-1221	50	B-1	Project Anecdote - José Pérez - J.P. Capital Corporation [Empty]			[empty file]		
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564	R196	13052	A10172	95-1221	50	B-4	Project Anecdote - José Pérez - Pérez Corp. [Empty]			[empty file]		
565	R196	13052	A10172	95-1221	50	B-5	Project Anecdote - José Pérez - Pérez Commercial Triangle Corp. [Empty]			[empty file]		
566	R196	13052	A10172	95-1221	50	B-6	Project Anecdote - José Pérez - Triangle Project Inc.	1992-03-01	1994-08-31			
567	R196	13052	A10172	95-1221	50	B-7	Project Anecdote - José Pérez - First Ottawa Developments Ltd. [Empty]			[empty file]		
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571	R196	13052	A10172	95-1221	50	B-11	Project Anecdote - José Pérez - VALP S.A. [Empty]			[Empty file]		
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574	R196	13052	A10172	95-1221	50	B-14	Project Anecdote - José Pérez - Croxley Services Ltd.	1996-02-01	1996-03-31			
575	R196	13052	A10172	95-1221	50	B-15	Project Anecdote - José Pérez - Moulin Investments Ltd. [Empty]			[empty file]		
576	R196	13052	A10172	95-1221	50	B-16	Project Anecdote - José Pérez - Elmley Limited	1992-02-01	1995-12-31			
577	R196	13052	A10172	95-1221	50	B-17	Project Anecdote - José Pérez - Pérez Bramlea [Empty]			[empty file]		

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578	R196	13052	A10172	95-1221	50	B-18	Project Anecdote - José Pérez - Canada Post Corporation	1991-03-01	1997-10-31	Continuation Report: Project Anecdote, p. 3041 (photocopies); ca. 24 Color Photographs		
579	R196	13052	A10172	95-1221	50	B-19	Project Anecdote - José Pérez - Stickman [Fashions]; J.C. Stickman; Stickman Motorsports	1993-01-01	2000-12-31	Continuation Reports: Project Anecdote, p. 8786 (photocopies)		
580	R196	13053	A10172	95-1221	51	B-26	Project Anecdote - José Pérez - Portman Consultants Limited [Empty]			[empty file]		
581	R196	13053	A10172	95-1221	51	B-27	Project Anecdote - José Pérez - Durc General Investment Inc.	1993-02-23	1993-02-24			
582	R196	13053	A10172	95-1221	51	B-28	Project Anecdote - José Pérez - Marchwood Real Estate Inc.	1993-02-23	1993-02-24			
583	R196	13053	A10172	95-1221	51	B-29	Project Anecdote - José Pérez - 2762668 Canada Inc. [Empty]			[empty file]		
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585	R196	13053	A10172	95-1221	51	B-31	Project Anecdote - José Pérez - Cytren Group Canada Inc. / Le Groupe Cytren Canada Inc.	1989-12-15	1995-05-19			
586	R196	13053	A10172	95-1221	51	B-32	Project Anecdote - José Pérez - Standard Life	2000-01-21	2000-02-14	Continuation Reports: Project Anecdote, p. 7097 (photocopies)		
587	R196	13053	A10172	95-1221	51	B-33	Project Anecdote - José Pérez - Goyanes Family Trust [Empty]			[empty file]		
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592	R196	13053	A10172	95-1221	51	B-38	Project Anecdote - José Pérez - 895506 Ont. Inc. [Empty]			[empty file]		
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594	R196	13053	A10172	95-1221	51	B-40	Project Anecdote - José Pérez - 3006948 CDA Inc. [Empty]			[empty file]		
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596	R196	13053	A10172	95-1221	51	B-42	Project Anecdote - José Pérez - 1019304 Ont. Ltd. [Empty]			[empty file]		

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597	R196	13053	A10172	95-1221	51	B-43	Project Anecdote - José Pérez - Pérez Canada Inc. [Empty]			[empty file]		
598	R196	13053	A10172	95-1221	51	B-44	Project Anecdote - José Pérez - Papeyco Trading Int'l Inc. [Empty]			[empty file]		
599	R196	13053	A10172	95-1221	51	B-45	Project Anecdote - José Pérez - ?? Invent Gardens Ltd. [Empty]			[empty file]		
600	R196	13053	A10172	95-1221	51	B-46	Project Anecdote - José Pérez - Heritage Green [Empty]			[empty file]		
601	R196	13053	A10172	95-1221	51	B-47	Project Anecdote - José Pérez - Katimavik Gardens Ltd. [Empty]			[empty file]		
602	R196	13053	A10172	95-1221	51	B-48	Project Anecdote - José Pérez - 561204 Ont. Ltd. [Empty]			[empty file]		
603	R196	13053	A10172	95-1221	51	B-49	Project Anecdote - José Pérez - Brookmill Gardens [Empty]			[empty file]		
604	R196	13053	A10172	95-1221	51	B-50	Project Anecdote - José Pérez - 640123 Ont. Ltd. [Empty]			[empty file]		
605	R196	13053	A10172	95-1221	51	B-51	Project Anecdote - José Pérez - J. P. Corporation [Empty]			[empty file]		
606	R196	13053	A10172	95-1221	51	B-52	Project Anecdote - José Pérez - Florence Paper (1985) Inc.[Empty]			[empty file]		
607	R196	13053	A10172	95-1221	51	B-53	Project Anecdote - José Pérez - Florence Paper Corp. [Empty]			[empty file]		
608	R196	13053	A10172	95-1221	51	B-54	Project Anecdote - José Pérez - 484708 Ont. Inc. [Empty]			[empty file]		
609	R196	13053	A10172	95-1221	51	B-55	Project Anecdote - José Pérez - Morningside Mews Ltd. [Empty]			[empty file]		
610	R196	13053	A10172	95-1221	51	B-56	Project Anecdote - José Pérez - 147936 CDA Inc. [Empty]			[empty file]		
611	R196	13053	A10172	95-1221	51	B-57	Project Anecdote - José Pérez - Montfort Inv. Corp. [Empty]			[empty file]		
612	R196	13053	A10172	95-1221	51	B-58	Project Anecdote - José Pérez - 694259 Ont. Ltd. [Empty]			[empty file]		
613	R196	13053	A10172	95-1221	51	B-59	Project Anecdote - José Pérez - 675979 Ont. Ltd. [Empty]			[empty file]		
614	R196	13053	A10172	95-1221	51	B-60	Project Anecdote - José Pérez - Pérez (Quebec) Inc. [Empty]			[empty file]		
615	R196	13053	A10172	95-1221	51	B-61	Project Anecdote - José Pérez - J. Pérez Financial Services [Empty]			[empty file]		
616	R196	13053	A10172	95-1221	51	B-62	Project Anecdote - José Pérez - Tansler Limited (IRSH) [Empty]			[Empty file]		
617	R196	13053	A10172	95-1221	51	B-63	Project Anecdote - José Pérez - Hong Kong Bank of Canada	1998-05-28	2002-08-01	Continuation Reports: Project Anecdote, p. 8788 (photocopies)		

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618	R196	13053	A10172	95-1221	51	B-64	Project Anecdote - José Pérez - O.C. Management Inc. [Empty]			[empty file]		
619	R196	13053	A10172	95-1221	52	B-67	Project Anecdote - José Pérez - Landers Holdings [Empty]			[empty file]		
620	R196	13053	A10172	95-1221	52	B-68	Project Anecdote - José Pérez - A.G. Trappeur (Switzerland) [Empty]			[empty file]		
621	R196	13053	A10172	95-1221	52	B-70	Project Anecdote - José Pérez - Kat Consultants	1995-05-09	1995-11-24			
622	R196	13053	A10172	95-1221	52	B-71	Project Anecdote - José Pérez - Sannek Associates Inc.	1995-08-02	1996-04-15			
623	R196	13053	A10172	95-1221	52	B-72	Project Anecdote - José Pérez - Lawryk Communications Inc.	1983-01-11	1996-03-19			
624	R196	13053	A10172	95-1221	52	B-73	Project Anecdote - José Pérez - System House	1982-11-23	2000-01-25	Continuation Reports: Project Anecdote, p. 6706 (photocopies)		
625	R196	13053	A10172	95-1221	52	B-74	Project Anecdote - José Pérez - Reliance [Empty]			[Empty file]		
626	R196	13053	A10172	95-1221	52	B-75	Project Anecdote - José Pérez - Arnon Development Corp. Ltd.	1997-09-29	1997-09-30			
627	R196	13053	A10172	95-1221	52	B-77	Project Anecdote - José Pérez - Le Groupe de développement Hermes Inc.	1994-03-01	1994-08-31			
628	R196	13053	A10172	95-1221	52	B-78	Project Anecdote - José Pérez - Knightsbridge Capital Corp. [Empty]			[empty file]		
629	R196	13053	A10172	95-1221	52	B-79	Project Anecdote - José Pérez - Alpha Securities AG, Luxembourg [Empty]			[empty file]		
630	R196	13053	A10172	95-1221	52	B-80	Project Anecdote - José Pérez - Door World Corporation [Empty]			[empty file]		
631	R196	13053	A10172	95-1221	52	B-81	Project Anecdote - José Pérez - Olympia & York	2000-04-20	2000-04-26			
632	R196	13053	A10172	95-1221	52	B-82	Project Anecdote - José Pérez - Lessard Beauage Lemieux Inc. [Empty]			[empty file]		
633	R196	13053	A10172	95-1221	52	B-83	Project Anecdote - José Pérez - Banco Pastor [Empty]			[empty file]		
634	R196	13053	A10172	95-1221	52	B-84	Project Anecdote - José Pérez - Priso Corporation [Empty]			[empty file]		
635	R196	13053	A10172	95-1221	52	B-85	Project Anecdote - José Pérez - VALP International B.V. [Empty]			[Empty file]		
636	R196	13053	A10172	95-1221	52	B-88	Project Anecdote - José Pérez - Capital Hill Group	1996-03-21	1996-03-22			
637	R196	13053	A10172	95-1221	52	B-89	Project Anecdote - José Pérez - Kinzo Investments Ltd. [Empty]			[empty file]		
638	R196	13053	A10172	95-1221	52	B-90	Project Anecdote - José Pérez - Blyth & Company [Empty]			[empty file]		

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639	R196	13053	A10172	95-1221	52	B-91	Project Anecdote - José Pérez - Euro Ad Systems [Empty]			[empty file]		
640	R196	13053	A10172	95-1221	52	B-92	Project Anecdote - José Pérez - G.R.G. Gov't Consultants	1996-02-22	1996-02-23			
641	R196	13053	A10172	95-1221	52	B-93	Project Anecdote - José Pérez - Whittaker Consultants Limited; V.K. Whittaker Consultants	1996-02-22	1996-04-15			
642	R196	13053	A10172	95-1221	52	B-94	Project Anecdote - José Pérez - Global Investments	1990-03-26	1997-10-29			
643	R196	13053	A10172	95-1221	52	B-95	Project Anecdote - José Pérez - J.S.L. Consulting Services Ltd.	1996-02-22	1997-10-17			
644	R196	13053	A10172	95-1221	52	B-96	Project Anecdote - José Pérez - Clement Investment Corp.	1991-12-23	1997-10-29			
645	R196	13053	A10172	95-1221	52	B-97	Project Anecdote - José Pérez - First Treasury Management	1992-04-27	1996-03-19			
646	R196	13053	A10172	95-1221	52	B-98	Project Anecdote - José Pérez - Deutsch Ireland Realty & Management Corp.	1996-02-23	1996-02-24			
647	R196	13053	A10172	95-1221	52	B-99	Project Anecdote - José Pérez - Ronto Developments Inc.	1996-03-19	1996-04-15			
648	R196	13053	A10172	95-1221	53	B-101	Project Anecdote - José Pérez - Barclays Bank PLC. [Empty]			[empty file]		
649	R196	13053	A10172	95-1221	53	B-102	Project Anecdote - José Pérez - Barclays Bank [Empty]			[empty file]		
650	R196	13053	A10172	95-1221	53	B-103	Project Anecdote - José Pérez - City of London Police [Empty]			[empty file]		
651	R196	13053	A10172	95-1221	53	B-106	Project Anecdote - José Pérez - Anthony Lum & Co. [Empty]			[empty file]		
652	R196	13053	A10172	95-1221	53	B-107	Project Anecdote - José Pérez - Portman Consultants Ltd. [Empty]			[empty file]		
653	R196	13053	A10172	95-1221	53	B-108	Project Anecdote - José Pérez - Larkin Nominees Limited [Empty]			[empty file]		
654	R196	13053	A10172	95-1221	53	B-109	Project Anecdote - José Pérez - De Giorgio's Business [Empty]			[empty file]		
655	R196	13053	A10172	95-1221	53	B-110	Project Anecdote - José Pérez - Easycircuit Limited [Empty]			[empty file]		
656	R196	13053	A10172	95-1221	53	B-111	Project Anecdote - José Pérez - Trumpwise Limited [Empty]			[Empty file]		
657	R196	13053	A10172	95-1221	53	B-112	Project Anecdote - José Pérez - Aybrook Limited [Empty]			[empty file]		
658	R196	13053	A10172	95-1221	53	B-113	Project Anecdote - José Pérez - Corporation Canadev	1996-12-16	1997-02-08			

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659	R196	13053	A10172	95-1221	53	B-258	Project Anecdote - José Pérez - Groupe Canam Manac Inc.	1992-02-26	1999-03-29			
660	R196	13053	A10172	95-1221	53	B-259	Project Anecdote - José Pérez - McCosham Van Line (HWY7)	2000-02-01	2001-01-24	Continuation Reports: Project Anecdote, p. 9420 (photocopies)		
661	R196	13053	A10172	95-1221	53	B-260	Project Anecdote - José Pérez - 2866-0166 Quebec Inc.			n.d.		
662	R196	13053	A10172	95-1221	53	B-261	Project Anecdote - José Pérez - 2866-2166 Quebec Inc. [Empty]			[empty file]		
663	R196	13053	A10172	95-1221	53	B-262	Project Anecdote - José Pérez - Treco International Inc.	2000-11-27	2000-12-07			
664	R196	13053	A10172	95-1221	53	B-263	Project Anecdote - José Pérez - Marine Industrie Limitée Mil	2000-11-27	2000-11-28			
665	R196	13053	A10172	95-1221	53	B-264	Project Anecdote - José Pérez - Groupe Axor Ingénierie Const.	1988-08-30	2000-11-27			
666	R196	13053	A10172	95-1221	53	B-265	Project Anecdote - José Pérez - Groupe S.M. Inc.	2000-11-27	2000-12-07			
667	R196	13053	A10172	95-1221	53	B-266	Project Anecdote - José Pérez - Groupe Market Imagination Inc.	2000-11-27	2000-12-07			
668	R196	13053	A10172	95-1221	53	B-267	Project Anecdote - José Pérez - Europanam Inc.	2000-12-11	2001-02-27	Continuation Reports: Project Anecdote, p. 9676 (photocopies)		
669	R196	13053	A10172	95-1221	53	B-269	Project Anecdote - José Pérez - ATEC Consulting			n.d.		
670	R196	13053	A10172	95-1221	53	B-270	Project Anecdote - José Pérez - CSIM Computer Sciences for International Marketing CY Ltd			n.d.		
671	R196	13053	A10172	95-1221	53	B-271	Project Anecdote - José Pérez - Dravi Holdings SA			n.d.		
672	R196	13053	A10172	95-1221	53	B-272	Project Anecdote - José Pérez - Financière City Bell SA			n.d.		
673	R196	13053	A10172	95-1221	53	B-273	Project Anecdote - José Pérez - Banque générale de Luxembourg			n.d.		
674	R196	13053	A10172	95-1221	53	B-274	Project Anecdote - José Pérez - Intertrust Panama International			n.d.		
675	R196	13053	A10172	95-1221	53	B-275	Project Anecdote - José Pérez - International Commercial Development Ltd. (ICDC)			n.d.		
676	R196	13053	A10172	95-1221	53	B-276	Project Anecdote - José Pérez - Marubeni Corporation			n.d.		
677	R196	13053	A10172	95-1221	53	B-277	Project Anecdote - José Pérez - Bankers Trust Co.			n.d.		
678	R196	13053	A10172	95-1221	53	B-278	Project Anecdote - José Pérez - United Universal Productions Ltd. UUP			n.d.		

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679	R196	13053	A10172	95-1221	53	B-279	Project Anecdote - José Pérez - Assurances Pierre et Françoise Roy	2000-02-01	2000-02-22			
680	R196	13054	A10172	95-1221	54	B-114	Project Anecdote - José Pérez - Concept Quebec Inc.	1996-12-01	1997-02-08			
681	R196	13054	A10172	95-1221	54	B-115	Project Anecdote - José Pérez - Intercontinental Finance	1987-01-01	2002-12-01			
682	R196	13054	A10172	95-1221	54	B-117	Project Anecdote - José Pérez - Novo Shipping	1996-12-16	1997-03-17			
683	R196	13054	A10172	95-1221	54	B-118	Project Anecdote - José Pérez - Overton Consultants	1997-01-27	1997-02-10			
684	R196	13054	A10172	95-1221	54	B-119	Project Anecdote - José Pérez - Commerce International Caniran Inc.	1997-01-13	1997-01-27			
685	R196	13054	A10172	95-1221	54	B-120	Project Anecdote - José Pérez - C.Q.I. Biomed International Inc.	1997-01-13	1997-01-27			
686	R196	13054	A10172	95-1221	54	B-121	Project Anecdote - José Pérez - Pierre Masson & Associés Inc. [Empty]			[empty file]		
687	R196	13054	A10172	95-1221	54	B-122	Project Anecdote - José Pérez - Nesbitt Thomson Corporation Limited	1997-01-28	1999-09-30			
688	R196	13054	A10172	95-1221	54	B-123	Project Anecdote - José Pérez - Société Immobilière, Banque de Montréal Limitée	1997-01-26	1997-01-27			
689	R196	13054	A10172	95-1221	54	B-124	Project Anecdote - José Pérez - 150741 Canada Inc.	1997-01-17	1997-01-18			
690	R196	13054	A10172	95-1221	54	B-125	Project Anecdote - José Pérez - Pinonnault Marketing Ltée [Empty]			[empty file]		
691	R196	13054	A10172	95-1221	54	B-126	Project Anecdote - José Pérez - Les Consultants Stratcorp. Inc.	1997-01-27	2001-01-04	Continuation Reports: Project Anecdote, p. 9676 (photocopies)		
692	R196	13054	A10172	95-1221	54	B-127	Project Anecdote - José Pérez - Les Placements Pinberge Inc.	1997-01-27	2001-01-04	Continuation Reports: Project Anecdote, p. 9676 (photocopies)		
693	R196	13054	A10172	95-1221	54	B-128	Project Anecdote - José Pérez - Les Placements Fernand Roberge Inc.	1997-01-27	1997-01-28			
694	R196	13054	A10172	95-1221	54	B-129	Project Anecdote - José Pérez - Nesbitt Burns Limitée (La Corporation)	1997-01-28	2000-10-04	Warrant to Search: p. 9475; Continuation Reports: Project Anecdote, p.7233 (photocopies)		
695	R196	13054	A10172	95-1221	54	B-130	Project Anecdote - José Pérez - Conseil du Patronat du Québec Inc.	1997-01-28	1997-01-29			
696	R196	13054	A10172	95-1221	54	B-131	Project Anecdote - José Pérez - Foratek International Inc. [Empty]			[empty file]		
697	R196	13054	A10172	95-1221	54	B-132	Project Anecdote - José Pérez - CQI Trading & Procurement Inc. [Empty]			[empty file]		
698	R196	13054	A10172	95-1221	54	B-133	Project Anecdote - José Pérez - G.L.M. Import Export	1997-05-28	1999-05-21			

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699	R196	13054	A10172	95-1221	54	B-134	Project Anecdote - José Pérez - Logic International	1997-10-03	1997-10-07			
700	R196	13054	A10172	95-1221	54	B-135	Project Anecdote - José Pérez - Groupe V.F.A. [Empty]			[empty file]		
701	R196	13054	A10172	95-1221	54	B-136	Project Anecdote - José Pérez - Concept Quebec Caniran Inc.	1997-02-08	1997-05-09			
702	R196	13054	A10172	95-1221	54	B-137	Project Anecdote - José Pérez - Agences d'Assurances Peerless Inc. [Empty]			[empty file]		
703	R196	13054	A10172	95-1221	54	B-138	Project Anecdote - José Pérez - Les Systèmes de Distribution Canadev Inc.	1997-02-08	1997-02-09			
704	R196	13054	A10172	95-1221	54	B-139	Project Anecdote - José Pérez - Les Systèmes de Franchise et de Développement Canadev Inc.	1997-02-08	1997-02-09			
705	R196	13054	A10172	95-1221	54	B-140	Project Anecdote - José Pérez - 2626-9399 Quebec Inc. [Empty]			[empty file]		
706	R196	13054	A10172	95-1221	55		Project Anecdote - José Pérez				Non-textual material removed from this file now found in registration 2010-0175 box 156., file 95-1221, part 192	
707	R196	13054	A10172	95-1221	55	B-141	Project Anecdote - José Pérez - Laurent Gagnon Inc. [Empty]			[empty file]		
708	R196	13054	A10172	95-1221	55	B-142	Project Anecdote - José Pérez - Intercontinental Investment Inc.	1997-02-08	1997-02-09			
709	R196	13054	A10172	95-1221	55	B-143	Project Anecdote - José Pérez - Intercontinental Investment Company	1997-02-08	1997-02-09			
710	R196	13054	A10172	95-1221	55	B-144	Project Anecdote - José Pérez - Hong Kong and Shanghai Banking [Empty]			[empty file]		
711	R196	13054	A10172	95-1221	55	B-145	Project Anecdote - José Pérez - Hastien Engineering Limited [Empty]			[empty file]		
712	R196	13054	A10172	95-1221	55	B-146	Project Anecdote - José Pérez - Sandylane [Empty]			[Empty file]		
713	R196	13054	A10172	95-1221	55	B-147	Project Anecdote - José Pérez - Coastline Corporation Ltd. [Empty]			[empty file]		
714	R196	13054	A10172	95-1221	55	B-148	Project Anecdote - José Pérez - Corniche Development Ltd. [Empty]			[empty file]		
715	R196	13054	A10172	95-1221	55	B-149	Project Anecdote - José Pérez - Corvis Maritime [Empty]			[empty file]		
716	R196	13054	A10172	95-1221	55	B-150	Project Anecdote - José Pérez - Petheron Trading Limited [Empty]			[empty file]		
717	R196	13054	A10172	95-1221	55	B-152	Project Anecdote - José Pérez - Spar Aerospace	1997-01-10	1997-02-20			

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718	R196	13054	A10172	95-1221	55	B-153	Project Anecdote - José Pérez - Sterngold Limited [Empty]			[Empty file]		
719	R196	13054	A10172	95-1221	55	B-154	Project Anecdote - José Pérez - Midland Bank PLC [Empty]			[empty file]		
720	R196	13054	A10172	95-1221	55	B-155	Project Anecdote - José Pérez - Bank Austria [Empty]			[empty file]		
721	R196	13054	A10172	95-1221	55	B-156	Project Anecdote - José Pérez - Barclay's Bank PLC [Empty]			[empty file]		
722	R196	13054	A10172	95-1221	55	B-157	Project Anecdote - José Pérez - Papul Trading Limited & Co. [Empty]			[empty file]		
723	R196	13054	A10172	95-1221	55	B-158	Project Anecdote - José Pérez - Mast Limited & Co. [Empty]			[empty file]		
724	R196	13054	A10172	95-1221	55	B-159	Project Anecdote - José Pérez - Michel Champoux Inc.	1997-04-14	1997-04-24			
725	R196	13054	A10172	95-1221	55	B-160	Project Anecdote - José Pérez - Chartier, Moisan & Ass. Inc.	2000-02-01	2000-02-09			
726	R196	13054	A10172	95-1221	55	B-161	Project Anecdote - José Pérez - 2696959 Canada Inc. [Empty]			[empty file]		
727	R196	13054	A10172	95-1221	55	B-162	Project Anecdote - José Pérez - 167800 Canada Inc.	1997-05-10	1997-10-07			
728	R196	13054	A10172	95-1221	55	B-163	Project Anecdote - José Pérez - Entreposage Hamilton Inc.	1986-03-06	1986-06-03			
729	R196	13054	A10172	95-1221	55	B-164	Project Anecdote - José Pérez - 2822253 Canada Inc.	1992-11-25	1992-10-05			
730	R196	13054	A10172	95-1221	55	B-165	Project Anecdote - José Pérez - Doner Developments Limited	1997-09-23	1997-09-24			
731	R196	13054	A10172	95-1221	55	B-166	Project Anecdote - José Pérez - Lubern Investments Ltd.	1997-09-23	1997-09-24			
732	R196	13054	A10172	95-1221	55	B-167	Project Anecdote - José Pérez - Seemetal Limited	1997-09-23	1997-09-24			
733	R196	13054	A10172	95-1221	55	B-168	Project Anecdote - José Pérez - Mirador Design Industriel Enrg.	1997-10-23	1997-10-24			
734	R196	13054	A10172	95-1221	55	B-169	Project Anecdote - José Pérez - C.F.L. Commodities Export Inc.	1997-03-04	1997-10-15			
735	R196	13054	A10172	95-1221	55	B-170	Project Anecdote - José Pérez - Stickman Industries Incorporated	1997-09-26	2001-03-13	Continuation Reports: Project Anecdote, p. 3089 (photocopies)		
736	R196	13054	A10172	95-1221	55	B-171	Project Anecdote - José Pérez - Tele Pen Inc.	1997-10-30	1997-12-05	Continuation Reports: Project Anecdote, [no page no.]		
737	R196	13054	A10172	95-1221	55	B-172	Project Anecdote - José Pérez - Château Montebello (Le)	1997-08-06	2000-02-28	Continuation Reports: Project Anecdote, [no page no.]		
738	R196	13054	A10172	95-1221	55	B-173	Project Anecdote - José Pérez - Groupe C.E.J. Inc. [Empty]			[empty file]		

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739	R196	13054	A10172	95-1221	55	B-174	Project Anecdote - José Pérez - PIA Importex GMBH [Empty]			[empty file]		
740	R196	13054	A10172	95-1221	55	B-175	Project Anecdote - José Pérez - Aubut N Associates (Aubut & Nadeau Services Inc.)	1997-12-08	1997-12-09			
741	R196	13054	A10172	95-1221	55	B-176	Project Anecdote - José Pérez - 811560 Ontario Limited	1997-01-01	1997-12-31	Continuation Report: Project Anecdote, p. 3259 (photocopies)		
742	R196	13054	A10172	95-1221	55	B-177	Project Anecdote - José Pérez - Republic National BK of New York	1988-04-29	2000-11-16	Continuation Reports: Project Anecdote, p. 8784 (photocopies)		
743	R196	13054	A10172	95-1221	55	[1]	Project Anecdote - José Pérez - Republic National BK of New York (RNBNY)	1998-03-07	1999-05-19			
744	R196	13054	A10172	95-1221	55	[2]	Project Anecdote - José Pérez - Republic National BK of New York (RNBNY)	1981-01-01	1981-12-31			
745	R196	13054	A10172	95-1221	55	[3]	Project Anecdote - José Pérez - Republic National BK of New York (RNBNY)	1981-01-01	1981-12-31			
746	R196	13054	A10172	95-1221	55	[4]	Project Anecdote - José Pérez - Republic National BK of New York (RNBNY)	1981-01-01	1981-12-31			
747	R196	13054	A10172	95-1221	55	[5]	Project Anecdote - José Pérez - Republic National BK of New York (RNBNY)	1981-01-01	1981-12-31			
748	R196	13055	A10172	95-1221	56		Project Anecdote - José Pérez - Telephone Numbers	1995-10-30	1998-05-25			
749	R196	13055	A10172	95-1221	56	B-178	Project Anecdote - José Pérez - Bell Canada	1993-01-01	2000-11-07	Continuation Reports: Project Anecdote, p. 8802 (photocopies)		
750	R196	13055	A10172	95-1221	56	B-179	Project Anecdote - José Pérez - Deloitte & Touche	2000-02-28	2000-12-05	Continuation Reports: Project Anecdote, p. 8902 (photocopies)		
751	R196	13055	A10172	95-1221	56	B-180	Project Anecdote - José Pérez - Gestion 10060 St-Hubert Enr.	1998-04-02	1999-05-21			
752	R196	13055	A10172	95-1221	56	B-181	Project Anecdote - José Pérez - 136797 Canada Inc.	1998-04-02	1999-05-21			
753	R196	13055	A10172	95-1221	56	B-182	Project Anecdote - José Pérez - 2625-8764 Quebec Inc.	1992-03-31	1999-05-04			
754	R196	13055	A10172	95-1221	56	B-183	Project Anecdote - José Pérez - Trade Development Company Ltd.	1998-04-02	1999-05-04			
755	R196	13055	A10172	95-1221	56	B-184	Project Anecdote - José Pérez - Sofati Ltée	1998-04-02	2000-11-27			
756	R196	13055	A10172	95-1221	56	B-185	Project Anecdote - José Pérez - Les Jardins Lachenaie Inc.	1986-02-11	1998-04-02			

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758	R196	13055	A10172	95-1221	56	B-187	Project Anecdote - José Pérez - Ali International Trd. & Cont.	1998-04-02	1998-06-09			
759	R196	13055	A10172	95-1221	56	B-188	Project Anecdote - José Pérez - Thomson CSF	1994-03-01	1998-06-09	Continuation Reports: Project Anecdote, p. 3518 (photocopies)		
760	R196	13055	A10172	95-1221	56	B-189	Project Anecdote - José Pérez - Nesbitt Thomson Deacon	1998-07-02	1998-09-21			
761	R196	13055	A10172	95-1221	56	B-191	Project Anecdote - José Pérez - Musée du Fort Inc.	1997-10-15	1997-10-20			
762	R196	13055	A10172	95-1221	56	B-192	Project Anecdote - José Pérez - Standar Aero	1989-04-28	1999-05-04	Continuation Reports: Project Anecdote, [no page no.]		
763	R196	13055	A10172	95-1221	56	B-193	Project Anecdote - José Pérez - Earncliffe Strategy GRP Inc. (THE) [Empty]			[empty file]		
764	R196	13055	A10172	95-1221	56	B-194	Project Anecdote - José Pérez - Canadian Helicopters Limited	1998-08-18	1998-09-23			
765	R196	13055	A10172	95-1221	56	B-195	Project Anecdote - José Pérez - CQI Biomed International Inc.	1998-06-16	1998-06-17			
766	R196	13055	A10172	95-1221	56	B-196	Project Anecdote - José Pérez - CQI Majesco Corp.	1994-06-16	1998-06-16			
767	R196	13055	A10172	95-1221	56	B-197	Project Anecdote - José Pérez - Groupe ACME Canada Inc.	1998-07-08	1998-07-09			
768	R196	13055	A10172	95-1221	56	B-198	Project Anecdote - José Pérez - Hawker Siddeley Management Ltd.	1998-06-16	1998-06-22			
769	R196	13055	A10172	95-1221	56	B-199	Project Anecdote - José Pérez - Chantiers Socanav Inc. (Les)	1998-07-08	1998-07-17			
770	R196	13055	A10172	95-1221	56	B-200	Project Anecdote - José Pérez - Mitcobell Development Ltd.	1984-11-08	1998-07-13			
771	R196	13055	A10172	95-1221	57	B-104	Project Anecdote - José Pérez - Nisada Limited			n.d.		
772	R196	13055	A10172	95-1221	57	B-105	Project Anecdote - José Pérez - Sentinel Marketing Inc.	1988-12-13	1997-10-16			
773	R196	13055	A10172	95-1221	57	B-151	Project Anecdote - José Pérez - Sococom ETS	1998-05-28	1999-05-19			
774	R196	13055	A10172	95-1221	57	B-116	Project Anecdote - José Pérez - International Finance & Trading	1984-09-03	1999-05-04			
775	R196	13055	A10172	95-1221	57	B-87	Project Anecdote - José Pérez - 167801 Canada Inc.	1993-09-23	1997-10-07			

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777	R196	13055	A10172	95-1221	57	B-69	Project Anecdote - José Pérez - Alpha Capital	1993-04-30	1999-05-04			
778	R196	13055	A10172	95-1221	57	B-66	Project Anecdote - José Pérez - Solam Engineering	1986-10-22	1999-05-04			
779	R196	13055	A10172	95-1221	57	B-24	Project Anecdote - José Pérez - Selas Ireland Limited	1991-04-09	1996-02-23			
780	R196	13055	A10172	95-1221	57	B-200	Project Anecdote - José Pérez - Mistport Limited	1994-12-31	1999-08-20	Continuation Reports: Project Anecdote, [no page no.]		
781	R196	13055	A10172	95-1221	57	B-190	Project Anecdote - José Pérez - Entreprises Michel Champoux (Les)	1987-01-01	1999-10-15			
782	R196	13055	A10172	95-1221	57	B-268	Project Anecdote - José Pérez - BNP (Canada) Valeurs Mobilières Inc.	2000-11-27	2000-12-07			
783	R196	13056	A10172	95-1221	58	B-21	Project Anecdote - José Pérez - Mistport Ireland	1992-12-31	1999-02-16	Continuation Reports: Project Anecdote, p. 648 (photocopies)		
784	R196	13056	A10172	95-1221	58	B-201	Project Anecdote - José Pérez - Stratcorp PTY Ltd.	1998-06-16	1998-07-08			
785	R196	13056	A10172	95-1221	58	B-202	Project Anecdote - José Pérez - 28530590 Quebec Inc.	1998-07-08	1998-07-20			
786	R196	13056	A10172	95-1221	58	B-203	Project Anecdote - José Pérez - Avcorp Industries Inc.	1991-01-01	1998-06-22			
787	R196	13056	A10172	95-1221	58	B-204	Project Anecdote - José Pérez - Federal Commercial Exchange	1986-03-05	1998-10-06			
788	R196	13056	A10172	95-1221	58	B-205	Project Anecdote - José Pérez - Équipements Moli-Flex White Inc. (Les)	1998-07-13	1998-07-14			
789	R196	13056	A10172	95-1221	58	B-206	Project Anecdote - José Pérez - Bulloch Peter & Company Ltd.	1998-07-13	1998-07-14			
790	R196	13056	A10172	95-1221	58	B-207	Project Anecdote - José Pérez - White, William F. Limited	1998-07-13	1998-07-14			
791	R196	13056	A10172	95-1221	58	B-208	Project Anecdote - José Pérez - Soconav Ltd.	1998-06-30	1998-07-15			
792	R196	13056	A10172	95-1221	58	B-209	Project Anecdote - José Pérez - Soconav Inc.	1995-03-29	1998-09-24			
793	R196	13056	A10172	95-1221	58	B-210	Project Anecdote - José Pérez - Thomson CSF Systems Canada Inc.	1994-12-31	1998-06-22			
794	R196	13056	A10172	95-1221	58	B-211	Project Anecdote - José Pérez - Elsag Bailey	1998-09-10	1999-05-18			

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796	R196	13056	A10172	95-1221	58	B-213	Project Anecdote - José Pérez - Canadian Imperial Bank of Commerce	1999-01-01	1999-12-31			
797	R196	13056	A10172	95-1221	58	B-214	Project Anecdote - José Pérez - Canadian Imperial Bank of Commerce (Sherbrooke)	1998-01-01	1999-12-31			
798	R196	13056	A10172	95-1221	59	B-215	Project Anecdote - José Pérez - Bank of Montreal (Darling)	1999-05-10	2000-10-30	Continuation Reports: Project Anecdote, p. 8788 (photocopies)		
799	R196	13056	A10172	95-1221	59	B-216	Project Anecdote - José Pérez - Bank of Montreal (Greene)	1998-01-01	2000-12-31	Continuation Reports: Project Anecdote, p. 535 (photocopies)		
800	R196	13056	A10172	95-1221	59	B-217	Project Anecdote - José Pérez - Bank Nova Scotia (Ste-Catherine)	1992-01-01	2000-10-31	Continuation Reports: Project Anecdote, p. 8787 (photocopies)		
801	R196	13056	A10172	95-1221	59	B-218	Project Anecdote - José Pérez - Royal Bank of Canada (Canora)	1999-01-01	2000-12-05	Continuation Reports: Project Anecdote, p. 8785 (photocopies)		
802	R196	13056	A10172	95-1221	59	B-219	Project Anecdote - José Pérez - Symcor Services	1989-07-17	2001-08-24	Continuation Reports: Project Anecdote, p. 10045 (photocopies)		
803	R196	13056	A10172	95-1221	59	B-220	Project Anecdote - José Pérez - Banque Nationale de Paris	1987-01-01	2001-09-04	Continuation Reports: Project Anecdote, p. 10038 (photocopies)		
804	R196	13056	A10172	95-1221	59	B-221	Project Anecdote - José Pérez - National Bank of Canada	1992-01-01	1999-03-02			
805	R196	13056	A10172	95-1221	59	B-222	Project Anecdote - José Pérez - Ritz Carleton	1981-04-15	2000-01-25	Continuation Reports: Project Anecdote, p. 6706 (photocopies)		
806	R196	13056	A10172	95-1221	59	B-223	Project Anecdote - José Pérez - [REDACTED] Residence [Empty]			[empty file]		
807	R196	13056	A10172	95-1221	59	B-224	Project Anecdote - José Pérez - Growling Strathy & Henderson	1982-01-01	1999-01-14			
808	R196	13056	A10172	95-1221	59	B-225	Project Anecdote - José Pérez - Coral Finance and Trading Co. Inc.	1999-03-23	2000-06-29	Entraide judiciaire internationale, p. 7740 (photocopies); Continuation Reports: Project Anecdote, p. 515 (photocopies)		
809	R196	13056	A10172	95-1221	59	B-226	Project Anecdote - José Pérez - E.M.O.C.O.	1994-04-13	2000-06-29	Entraide judiciaire internationale, p. 7740 (photocopies); Continuation Reports: Project Anecdote, p. 515 (photocopies)		
810	R196	13056	A10172	95-1221	59	B-227	Project Anecdote - José Pérez - International Finance & Trading Co.	1999-04-21	1999-05-07			
811	R196	13056	A10172	95-1221	59	B-228	Project Anecdote - José Pérez - Agence Champoux Roberge	1997-12-02	1997-12-03			
812	R196	13056	A10172	95-1221	59	B-229	Project Anecdote - José Pérez - Roy & Cie Ltée	1997-12-02	1997-12-04			
813	R196	13056	A10172	95-1221	59	B-230	Project Anecdote - José Pérez - Marchand Magnan Melançon Forge	1997-12-02	1997-12-03			

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814	R196	13056	A10172	95-1221	59	B-231	Project Anecdote - José Pérez - Knomark Canada Inc.	1995-09-01	1997-12-04			
815	R196	13056	A10172	95-1221	59	B-232	Project Anecdote - José Pérez - Société financière du lac Sa [Empty]			[Empty file]		
816	R196	13057	A10172	95-1221	60	B-233	Project Anecdote - José Pérez - 2335441 Canada Inc.	1991-12-31	1992-01-01			
817	R196	13057	A10172	95-1221	60	B-234	Project Anecdote - José Pérez - Canam Manac	1992-01-23	1999-04-22	Continuation Reports: Project Anecdote, p. 6201 (photocopies)		
818	R196	13057	A10172	95-1221	60	B-235	Project Anecdote - José Pérez - Collins Citadelles Inc.	1999-04-20	1999-04-21	Continuation Reports: Project Anecdote, p. 6201 (photocopies)		
819	R196	13057	A10172	95-1221	60	B-236	Project Anecdote - José Pérez - Pendrell International Inc.	1999-05-18	1999-05-19			
820	R196	13057	A10172	95-1221	60	B-237	Project Anecdote - José Pérez - Air Canada	1995-01-01	1996-12-31			
821	R196	13057	A10172	95-1221	60	B-238	Project Anecdote - José Pérez - Ports Canada	1985-01-01	1993-12-31			
822	R196	13057	A10172	95-1221	60	B-239	Project Anecdote - José Pérez - SNC Lavalin	1999-11-19	2000-12-11			
823	R196	13057	A10172	95-1221	60	B-241	Project Anecdote - José Pérez - DMR	1992-07-24	1999-11-08	Continuation Reports: Project Anecdote, p. 6519 (photocopies)		
824	R196	13057	A10172	95-1221	60	B-242	Project Anecdote - José Pérez - Sofica Ltée	1999-10-15	2000-01-11	Continuation Reports: Project Anecdote, p. 6659 (photocopies)		
825	R196	13057	A10172	95-1221	60	B-243	Project Anecdote - José Pérez - Quadrelle Management Ltd.	2000-01-19	2000-04-07	Continuation Reports: Project Anecdote, p. 481 (photocopies)		
826	R196	13057	A10172	95-1221	60	B-244	Project Anecdote - José Pérez - Trust Royal	1999-01-01	1999-12-31			
827	R196	13057	A10172	95-1221	60	B-245	Project Anecdote - José Pérez - Bank of Montreal	1998-08-20	1999-05-10	Warrant to Search: p. 9482; Continuation Reports: Project Anecdote, p.533 (photocopies)		
828	R196	13057	A10172	95-1221	60	B-246	Project Anecdote - José Pérez - French American Bank Corp.	1999-01-01	1999-12-31			
829	R196	13057	A10172	95-1221	60	B-247	Project Anecdote - José Pérez - Banque Worms	1999-01-01	1999-12-31			
830	R196	13057	A10172	95-1221	60	B-248	Project Anecdote - José Pérez - Nelligan Power	2000-05-01	2000-04-20	Continuation Reports: Project Anecdote, p.7746 (photocopies)		
831	R196	13057	A10172	95-1221	60	B-249	Project Anecdote - José Pérez - MacCosham Van Lines (Canada) Co. Ltd.	2000-07-12	2000-09-20	Continuation Reports: Project Anecdote, p.8563 (photocopies)		
832	R196	13057	A10172	95-1221	60	B-250	Project Anecdote - José Pérez - Toronto Dominion Bank (Peel)	1999-01-01	1999-12-31			
833	R196	13057	A10172	95-1221	60	B-251	Project Anecdote - José Pérez - Royal Bank of Canada (Peel/Sherb.)	1998-01-01	1999-12-31			

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834	R196	13057	A10172	95-1221	60	B-252	Project Anecdote - José Pérez - Royal Bank of Canada (Anprior)	1993-08-01	2000-10-31	Continuation Reports: Project Anecdote, p. 8788 (photocopies)		
835	R196	13057	A10172	95-1221	60	B-253	Project Anecdote - José Pérez - Royal Bank of Canada (Kanata)	1999-01-01	1999-12-31			
836	R196	13057	A10172	95-1221	60	B-254	Project Anecdote - José Pérez - Société de la Banque Suisse	1999-01-01	1999-12-31			
837	R196	13057	A10172	95-1221	60	B-255	Project Anecdote - José Pérez - Bank of Kuwait	1999-01-01	1999-12-31			
838	R196	13057	A10172	95-1221	60	B-256	Project Anecdote - José Pérez - Instria Items Inc.	1999-02-17	1999-02-18			
839	R196	13057	A10172	95-1221	60	B-257	Project Anecdote - José Pérez - Simard Beaudry	1992-10-16	2000-11-27			
840	R196	13057	A10172	95-1221	61		Project Anecdote - José Pérez - Document Relating to Company Formation, Partnership, Beneficial Owner etc.	1994-01-01	1995-12-31			
841	R196	13057	A10172	95-1221	62		Project Anecdote - José Pérez - José Pérez - Affid. - 1 of 3	1990-01-01	1995-12-31			
842	R196	13058	A10172	95-1221	63		Project Anecdote - José Pérez - José Pérez - Affid. - [3 of 3]	1994-01-01	1995-12-31			
843	R196	13058	A10172	95-1221	64		Project Anecdote - José Pérez - José Pérez - Affid. - [2 of 3]	1994-01-01	1995-12-31			
844	R196	13058	A10172	95-1221	65		Project Anecdote - José Pérez				Non-textual material removed from this file now found in registration 2010-0175 box 156., file 95-1221, part 193	
845	R196	13058	A10172	95-1221	65		Project Anecdote - José Pérez - [File: Source.Bak]	1998-06-03	1998-06-04			
846	R196	13058	A10172	95-1221	65		Project Anecdote - José Pérez - Q&A - Project Anecdote	1990-01-01	1997-12-31			
847	R196	13059	A10172	95-1221	66		Project Anecdote - José Pérez - Summation Windows Document Summaries	1986-01-01	1994-12-31			

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848	R196	13059	A10172	95-1221	66		Project Anecdote - José Pérez - Court File Nos. 074183, 073885, 073910 - In the matter of the Bankruptcy & Insolvency Act; And in the matter of the bankruptcies of José Pérez, J.P. Capital Corporation and J.P. Corporation - Re: Deloitte & Touche Inc., Trustee of the Estates of José Pérez, J.P. Capital Corporation and J.P. Corporation, Bankrupts v. José Pérez et al - Our File 7296-5	1995-05-24	1995-05-25			
849	R196	13059	A10172	95-1221	66		Project Anecdote - José Pérez - Court File Nos. 074183, 073885, 073910 - In the matter of the Bankruptcy & Insolvency Act; And in the matter of the bankruptcies of José Pérez, J.P. Capital Corporation and J.P. Corporation - Re: Deloitte & Touche Inc., Trustee of the Estates of José Pérez, J.P. Capital Corporation and J.P. Corporation, Bankrupts v. José Pérez et al - Our File 7296-5 [Copy]	1995-05-24	1995-05-25			
850	R196	13059	A10172	95-1221	66		Project Anecdote - José Pérez - José Pérez - Book 1	1987-11-27	1987-11-28			
851	R196	13059	A10172	95-1221	66		Project Anecdote - José Pérez - José Pérez - Book 2	1994-01-01	1994-12-31			
852	R196	13059	A10172	95-1221	67		Project Anecdote - José Pérez - Pérez Bankruptcy Matters - Volume 2 of 2 - [Book 14]	1992-01-01	1993-12-31			
853	R196	13059	A10172	95-1221	67		Project Anecdote - José Pérez - Court File Nos. 074183, 073885, 073910 - In the matter of the Bankruptcy & Insolvency Act; And in the matter of the bankruptcies of José Pérez, J.P. Capital Corporation and J.P. Corporation - Re: Deloitte & Touche Inc., Trustee of the Estates of José Pérez, J.P. Capital Corporation and J.P. Corporation, Bankrupts v. José Pérez et al - Our File 7296-5 [Copy]	1995-05-24	1995-05-25			

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854	R196	13059	A10172	95-1221	67		Project Anecdote - José Pérez - Court File Nos. 074183, 073885, 073910 - In the matter of the Bankruptcy & Insolvency Act; And in the matter of the bankruptcies of José Pérez, J.P. Capital Corporation and J.P. Corporation - Re: Deloitte & Touche Inc., Trustee of the Estates of José Pérez, J.P. Capital Corporation and J.P. Corporation, Bankrupts v. José Pérez et al - Our File 7296-5 [Copy]	1995-05-24	1995-05-25			
855	R196	13060	A10172	95-1221	68		Project Anecdote - José Pérez - [Kinzo et al. v. Pérez et al]	1994-01-01	1994-12-31			
856	R196	13060	A10172	95-1221	69		Project Anecdote - José Pérez - Exhibit, Book 2, Vol.3 - Tabs 111 to 145 - Corporate Structure Ownership of... [Original Copy]	1992-11-04	1992-11-05			
857	R196	13060	A10172	95-1221	70		Project Anecdote - José Pérez - Exhibit, Book 1, Vol.1 - Sections A to D - The Corporations [Original Copy]	1991-01-01	1991-12-31			
858	R196	13060	A10172	95-1221	71		Project Anecdote - José Pérez - Exhibit, Book 1, Vol.2 - Sections E to J - The Corporations [Original Copy]	1991-01-01	1991-12-31			
859	R196	13061	A10172	95-1221	72		Project Anecdote - José Pérez - Excerpts of Evidence - J. MacKenzie, J. Pérez, R. Prehogan, R. Prehogan, J. Prince, D. Smith, M. Zimmo			n.d.		
860	R196	13061	A10172	95-1221	73		Project Anecdote - José Pérez - Excerpts of Evidence - V. Blesa, P. DeBane, H. Lefebvre, R. Likins			n.d.		
861	R196	13062	A10172	95-1221	74		Project Anecdote - José Pérez - Exhibit, Book 5 - Tab. 58 - Exhibit Book 208B - Financial & Corporate - Reorganization [Original Copy]	1994-02-07	1994-02-08			
862	R196	13062	A10172	95-1221	75		Project Anecdote - José Pérez - Exhibit, Book 4 - The Goyanes Family Trust - Hong Kong Bank			n.d.		
863	R196	13062	A10172	95-1221	75		Project Anecdote - José Pérez - Exhibit, Book 5, Vol. 2 - Tabs 61 to 134 - Financial & Corporate - Reorganization [Original Copy]	1994-02-07	1994-02-08			

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864	R196	13063	A10172	95-1221	76		Project Anecdote - José Pérez - Exhibit, Book 2, Vol.2 - Tabs 51 to 110 - Corporate Structure Ownership of.... [Original Copy]	1992-11-04	1992-11-05			
865	R196	13063	A10172	95-1221	77		Project Anecdote - José Pérez - Exhibit, Book 3 - Canada Post Headquarters and the Chambers Project [Original Copy]			n.d.		
866	R196	13064	A10172	95-1221	78		Project Anecdote - José Pérez - Exhibit, Book 9 - Diane Smith			n.d.		
867	R196	13064	A10172	95-1221	79		Project Anecdote - José Pérez - Exhibit, Book 8 - Mistport [Original Copy]			n.d.		
868	R196	13064	A10172	95-1221	79		Project Anecdote - José Pérez - Exhibit, Book 10 - Kinzo VS Pérez			n.d.		
869	R196	13064	A10172	95-1221	80		Project Anecdote - José Pérez - Exhibit, Book 6 - Banco Pastor/Florida			n.d.		
870	R196	13064	A10172	95-1221	80		Project Anecdote - José Pérez - Exhibit, Book 11 - Miscellaneous			n.d.		
871	R196	13065	A10172	95-1221	81		Project Anecdote - José Pérez - Exhibit, Book 5, Vol. 1 - Tabs 1 to 60 - Financial & Corporate - Reorganization [Original Copy]	1994-02-07	1994-02-08			
872	R196	13065	A10172	95-1221	82		Project Anecdote - José Pérez - Exhibit, Book 7 - Alleged Preferences/Fraudulent Transactions			n.d.		
873	R196	13065	A10172	95-1221	83		Project Anecdote - José Pérez	1995-06-30			Non-textual material removed from this file now found in registration 2010-0175 box 156., file 95-1221, part 194	
874	R196	13065	A10172	95-1221	83		Project Anecdote - José Pérez - [Copies of documents of the investigation - J.P. Pérez et al.]	1995-06-30	1996-03-07	Exhibit Report and Torships Listings for Trevor R. Donnelly		
875	R196	13065	A10172	95-1221	83		Project Anecdote - José Pérez - [Copies of documents of the investigation - Canada Post - Alpha Capital]	1991-06-19	1991-11-18	Correspondence and Transactions		
876	R196	13065	A10172	95-1221	83		Project Anecdote - José Pérez - [Copies of documents of the investigation] - 95/21 - JOR # 1	1988-06-06	1988-06-07			

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877	R196	13065	A10172	95-1221	83		Project Anecdote - José Pérez - [Copies of documents of the investigation] - 95/21 - JOR # 2	1995-01-13	1995-01-14			
878	R196	13065	A10172	95-1221	83		Project Anecdote - José Pérez - [Copies of documents of the investigation] - 95/21 - JOR # 3	1991-05-17	1991-05-18			
879	R196	13065	A10172	95-1221	83		Project Anecdote - José Pérez - [Copies of documents of the investigation] - 95/21 - JOR # 4	1991-05-03	1991-05-04			
880	R196	13065	A10172	95-1221	83		Project Anecdote - José Pérez - [Copies of documents of the investigation] - 95/21 - JOR # 5	1991-01-04	1991-01-05			
881	R196	13065	A10172	95-1221	83		Project Anecdote - José Pérez - [Copies of documents of the investigation] - 95/21 - JOR # 6	1991-03-26	1991-03-27			
882	R196	13065	A10172	95-1221	83		Project Anecdote - José Pérez - [Copies of documents of the investigation] - 95/21 - JOR # 7	1995-03-23	1995-03-24			
883	R196	13065	A10172	95-1221	83		Project Anecdote - José Pérez - [Copies of documents of the investigation] - 95/21 - JOR # 8	1989-04-13	1989-04-14			
884	R196	13065	A10172	95-1221	83		Project Anecdote - José Pérez - [Copies of documents of the investigation] - 95/21 - JOR # 9	1989-04-13	1989-04-14			
885	R196	13065	A10172	95-1221	83		Project Anecdote - José Pérez - [Copies of documents of the investigation] - 95/21 - JOR # 10	1989-04-13	1989-04-14			
886	R196	13065	A10172	95-1221	83		Project Anecdote - José Pérez - [Copies of documents of the investigation] - 95/21 - JOR # 11	1995-03-23	1995-03-24			
887	R196	13065	A10172	95-1221	83		Project Anecdote - José Pérez - [Copies of documents of the investigation] - 95/21 - JOR # 12	1995-03-23	1995-03-24			
888	R196	13065	A10172	95-1221	83		Project Anecdote - José Pérez - [Copies of documents of the investigation] - 95/21 - JOR # 13	1991-07-26	1991-07-27			
889	R196	13065	A10172	95-1221	83		Project Anecdote - José Pérez - [Copies of documents of the investigation] - 95/21 - JOR # 14	1991-07-26	1991-07-27			
890	R196	13065	A10172	95-1221	83		Project Anecdote - José Pérez - [Copies of documents of the investigation] - 95/21 - JOR # 15	1991-03-19	1991-03-20			

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891	R196	13065	A10172	95-1221	83		Project Anecdote - José Pérez - [Copies of documents of the investigation] - 95/21 - JOR # 16	1991-03-19	1991-03-20			
892	R196	13065	A10172	95-1221	83		Project Anecdote - José Pérez - [Copies of documents of the investigation] - 95/21 - JOR # 17	1991-03-19	1991-03-20			
893	R196	13065	A10172	95-1221	83		Project Anecdote - José Pérez - [Copies of documents of the investigation] - 95/21 - JOR # 18	1991-11-22	1991-11-25			
894	R196	13065	A10172	95-1221	83		Project Anecdote - José Pérez - [Copies of documents of the investigation] - 95/21 - JOR # 20	1995-03-09	1995-03-10			
895	R196	13065	A10172	95-1221	83		Project Anecdote - José Pérez - [Copies of documents of the investigation] - 95/21 - JOR # 21	1993-01-20	1993-01-21			
896	R196	13065	A10172	95-1221	83		Project Anecdote - José Pérez - [Copies of documents of the investigation] - 95/21 - JOR # 22	1995-03-21	1995-03-22			
897	R196	13066	A10172	95-1221	84		Project Anecdote - José Pérez - [Financial & Administrative Records for Durc General Investment Inc.]	1985-05-21	1996-12-02	Request from Canada for Legal Assistance in the Investigation of Perez and Others; Check book; Certificates; Minutes; Invoices		
898	R196	13066	A10172	95-1221	84		Project Anecdote - José Pérez - [Financial & Administrative Records for Durc General Investment Inc.]	1985-06-13	1997-01-16	Correspondence; Invoices; Investments		
899	R196	13066	A10172	95-1221	84		Project Anecdote - José Pérez - [Financial & Administrative Records for Canadev Ltd.]	1987-07-28	1997-01-31	Request from Canada for Legal Assistance in the Investigation of Perez and Others; Invoices; Investments; Audit Information; Statutory Documents		
900	R196	13066	A10172	95-1221	84		Project Anecdote - José Pérez - [Financial & Administrative Records for Haston Engineering]	1987-12-31	1988-12-31	Request from Canada for Legal Assistance in the Investigation of Perez and Others; Audit Information		
901	R196	13066	A10172	95-1221	84		Project Anecdote - José Pérez - [Financial & Administrative Records for Portman Consultant Limited]	1994-08-05	1996-12-02	Request from Canada for Legal Assistance in the Investigation of Perez and Others; Invoices; Passport Copies; Checks		
902	R196	13066	A10172	95-1221	85		Project Anecdote - José Pérez - [Financial & Administrative Records for Mistport Limited (Ireland)]	1993-12-31	1996-12-02	Request from Canada for Legal Assistance in the Investigation of Perez and Others; Abbreviated Financial Statements		

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903	R196	13066	A10172	95-1221	85		Project Anecdote - José Pérez - [Financial & Administrative Records for Mistport Limited (Ireland)]	1992-05-21	1993-09-23	Audit Check List; Transactions		
904	R196	13066	A10172	95-1221	85		Project Anecdote - José Pérez - [Financial & Administrative Records for Mistport Limited (Ireland)]	1994-01-01	1997-01-16	Correspondence; Invoices; Investments; Audit Information		
905	R196	13066	A10172	95-1221	85		Project Anecdote - José Pérez - [Financial & Administrative Records for Aybrook Ltd.]	1992-02-26	1997-01-16	Request from Canada for Legal Assistance in the Investigation of Perez and Others; Correspondence; Invoices; Bank; Statutory Documents		
906	R196	13066	A10172	95-1221	85		Project Anecdote - José Pérez - [Financial & Administrative Records for Aybrook Ltd.]	1992-10-26	1997-01-16	Financial Statements and Certificates		
907	R196	13066	A10172	95-1221	85		Project Anecdote - José Pérez - [Financial & Administrative Records for Aybrook Ltd.]	1992-02-25	1996-12-02	Request from Canada for Legal Assistance in the Investigation of Perez and Others; Abbreviated Financial Statements		
908	R196	13066	A10172	95-1221	85		Project Anecdote - José Pérez - [Financial & Administrative Records for Aybrook Ltd. And Mistport (Ireland) Limited]	1995-12-31	1996-12-02	Request from Canada for Legal Assistance in the Investigation of Perez and Others; Correspondence		
909	R196	13066	A10172	95-1221	85		Project Anecdote - José Pérez - [Financial & Administrative Records for Aybrook Ltd.]	1992-11-30	1996-12-02	Request from Canada for Legal Assistance in the Investigation of Perez and Others; Abbreviated Financial Statements		
910	R196	13066	A10172	95-1221	86		Project Anecdote - José Pérez - [3D Exhibits - Memorandum]	2010-05-31	2010-06-01		Non-textual material removed from this file now found in registration 2010-0175 box 157., file 95-1221, part 195	
911	R196	13066	A10172	95-1221	86		Project Anecdote - José Pérez - [Financial & Administrative Records for Mistport Limited (Ireland)]	1993-01-20	1996-12-02	Request from Canada for Legal Assistance in the Investigation of Perez and Others; Abbreviated Financial Statements		
912	R196	13066	A10172	95-1221	86		Project Anecdote - José Pérez - [Financial & Administrative Records for Nisada]	1993-10-10	1996-12-02	Request from Canada for Legal Assistance in the Investigation of Perez and Others; Abbreviated Financial Statements		
913	R196	13066	A10172	95-1221	86		Project Anecdote - José Pérez - [Financial & Administrative Records for Nisada]	1991-09-16	1997-01-13	Request from Canada for Legal Assistance in the Investigation of Perez and Others; Correspondence; Invoices; Abbreviated Financial Statements; Statutory Information		

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914	R196	13067	A10172	95-1221	87		Project Anecdote - José Pérez - [Financial & Administrative Records for Mistport Limited (Ireland)]	1984-11-27	1995-09-08	Correspondence; Invoices; Audits; Taxes		
915	R196	13067	A10172	95-1221	87		Project Anecdote - José Pérez - [Financial & Administrative Records for Mistport Limited (Ireland)]	1991-09-10	1996-12-02	Request from Canada for Legal Assistance in the Investigation of Perez and Others; Certificates; Taxes		
916	R196	13067	A10172	95-1221	87		Project Anecdote - José Pérez - [Financial & Administrative Records for Mistport Limited (UK)]	1987-12-31	1992-12-31	Financial Statements; Notes		
917	R196	13067	A10172	95-1221	87		Project Anecdote - José Pérez - [Financial & Administrative Records for Mistport Limited]	1993-12-31	1995-12-15	Working Papers; Abbreviated Financial Statements		
918	R196	13067	A10172	95-1221	88		Project Anecdote - José Pérez - [Financial & Administrative Records for Mistport Limited]	1984-11-27	1996-06-30	Invoices; Bank; Audit Information; Statutory Documents		
919	R196	13067	A10172	95-1221	88		Project Anecdote - José Pérez - [Financial & Administrative Records for Mistport Limited]	1985-05-20	1995-06-30	Correspondence and Memorandums		
920	R196	13067	A10172	95-1221	88		Project Anecdote - José Pérez - [Financial & Administrative Records for Tansler Ltd.]	1985-12-18	1996-12-02	Request from Canada for Legal Assistance in the Investigation of Perez and Others; Correspondence; Invoices; Bank; Audit Information; Statutory Documents		
921	R196	13067	A10172	95-1221	89		Project Anecdote - José Pérez - [Financial & Administrative Records for Tansler Ltd.]	1991-10-03	1995-07-28	Correspondence; Invoices; Audit Information; Taxation		
922	R196	13067	A10172	95-1221	89		Project Anecdote - José Pérez - [Financial & Administrative Records for Selas Ireland Ltd.]	1991-05-15	1996-12-02	Request from Canada for Legal Assistance in the Investigation of Perez and Others; Correspondence; Invoices; Banks; Memorandums		
923	R196	13067	A10172	95-1221	89		Project Anecdote - José Pérez - [Financial & Administrative Records for Selas Ireland Ltd.]	1992-08-31	1996-12-02	Request from Canada for Legal Assistance in the Investigation of Perez and Others; Abbreviated Financial Statements		
924	R196	13067	A10172	95-1221	89		Project Anecdote - José Pérez - [Financial & Administrative Records for Selas Ireland Ltd.]	1994-05-15	1996-02-12	Request from Canada for Legal Assistance in the Investigation of Perez and Others; Abbreviated Financial Statements		
925			A10172	95-1221	90					BOX AV 2 - 2 CD - 5 X 1GB JAZZ DISC	now found in registration 2010-0175 box 157., file 95-1221, part 90	

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926	R196	13068	A10172	95A-1221	91-7-11	vol. 2	Project Anecdote - José Pérez - Exhibit nos. 7-11 - José Pérez - MLA/CDN 05196	1993-07-04	1996-11-22	commercial invoice, etc. (copy)		
927	R196	13068	A10172	95A-1221	92-12	vol. 3	Project Anecdote - José Pérez - Exhibit 12 - José Pérez - MLA/CDN 05196	1996-11-21	1996-11-21	Elmey Limited (copy)		
928	R196	13068	A10172	95A-1221	93	vol. 4	Project Anecdote - José Pérez - Exhibit 14 - José Pérez - MLA/CDN 05196	1991-01-01	1999-12-31	Nisada Limited; Barclays - Canadian; Bank Balance; Bank Credits, etc. (documents printed from working copies CD Roms file) (copy)		
929	R196	13068	A10172	95A-1221	94-2-6	vol. 1	Project Anecdote - José Pérez - Exhibit 15, 2 to 6 - José Pérez - MLA/CDN 05196	1996-11-21	1996-11-21	Witness Statement - (copy)		
930	R196	13069	A10172	95A-1221	95-59	59-1 to 59-4	Project Anecdote - José Pérez - Exhibit Report - examination	1998-11-18	1998-11-18	Affidavit; draft; describing the flow of money CPC Project with s; Analysis of the flow of money to The Intercontinental Finance and Trading Company Inc. Republic National Bank of New York (Canada) (copies)		
931	R196	13069	A10172	95A-1221	96-55	365 to 638	Project Anecdote - José Pérez - Exhibit Report - Statements - Accounts - International Finance and Trading Company	1998-05-05	1998-05-05	Affidavits - Bank Austria; Hong Kong and Shanghai Banking Corporation; Barclays Bank PLC; etc. (copies)		
932	R196	13070	A10172	95A-1221	97-64	64-01 to 64-625	Project Anecdote - José Pérez - Exhibit Report - Bank Accounts	1999-01-21	1999-04-26	Hong Kong Bank of Canada (copy)		
933	R196	13070	A10172	95A-1221	97-63	63-01 to 63-186	Project Anecdote - José Pérez - Exhibit Report - Bank Accounts	1998-12-16	1998-12-16	Royal Bank of Canada (copy)		
934	R196	13070	A10172	95A-1221	97-62	62-1-1 to 62-1-20	Project Anecdote - José Pérez - Exhibit Report Continuation - Bank Accounts	1999-01-07	1999-01-07	Letters identified (copy)		
935	R196	13070	A10172	95A-1221	98-70	70-01 to 70-24	Project Anecdote - José Pérez - Exhibit Report - Bank Accounts	1998-12-17	1999-01-14	Bank of Montreal (copy)		
936	R196	13070	A10172	95A-1221	98-69	69-01 to 69-08	Project Anecdote - José Pérez - Exhibit Report - Bank Accounts	1998-12-16	1999-01-14	Canadian Imperial Bank of Commerce		
937	R196	13070	A10172	95A-1221	98-66	66-01 to 66-405	Project Anecdote - José Pérez - Exhibit Report - Bank Accounts	1999-01-15	1999-01-15	CIBCAlpha Capital (copy)		
938	R196	13070	A10172	95A-1221	98-65	65-533 to 65-1109	Project Anecdote - José Pérez - Exhibit Report - Bank Accounts	1999-03-31	1999-03-31	Hong Kong Bank of Canada (copy)		
939	R196	13071	A10172	95A-1221	99-65	65-01 to 65-1181	Project Anecdote - José Pérez - Exhibit Report - Bank Accounts	1999-01-19	1999-04-27	Hong Kong Bank of Canada (copy)		
940	R196	13071	A10172	95A-1221	99-75	75-94 to 75-199	Project Anecdote - José Pérez - Exhibit Report - Bank Accounts	1999-03-22	1999-03-22	Bank of Montreal (copy)		

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941	R196	13071	A10172	95A-1221	100-75	75-1 to 75-1133	Project Anecdote - José Pérez - Exhibit Report - Bank Accounts	1999-10-06	1999-10-06	Bank of Montreal; CIBC; Royal Bank of Canada (copy)		
942	R196	13072	A10172	95A-1221	101-72	72-01 to 72-63	Project Anecdote - José Pérez - Exhibit Report - Bank Accounts	1999-01-15	1999-01-15	BNE Bank statements for [redacted] s Bank Account (copy)		
943	R196	13072	A10172	95A-1221	101-71	71-1 to 71-1077	Project Anecdote - José Pérez - Exhibit Report - Bank Accounts	1999-01-17	1999-01-17	Bank of Montreal Maxi Service made by [redacted] (copy)		
944	R196	13073	A10172	95A-1221	102-92	92-1 to 92-734	Project Anecdote - José Pérez - Exhibit Report - Bank Accounts	2001-01-10	2001-01-10	Bank of Montreal - Assurance [redacted] Search Warrant (copy)		
945	R196	13073	A10172	95A-1221	102-81	81-13 to 81-183	Project Anecdote - José Pérez - Exhibit Report - Bank Accounts	1999-04-16	1999-04-23	National Bank of Canada (copy)		
946	R196	13074	A10172	95A-1221	103-91	91-3 to 91-34	Project Anecdote - José Pérez - Exhibit Report - Bank Accounts	2001-01-10	2001-10-10	Bank of Montreal - Nesbitt Thomson contract with [redacted] (copy)		
947	R196	13074	A10172	95A-1221	103-84	84-01 to 84-134	Project Anecdote - José Pérez - Exhibit Report - Bank Accounts	1999-10-06	1999-10-06	Banque National de Paris (Quebec) - Sococom to the Care of [redacted] (copy)		
948	R196	13074	A10172	95A-1221	103-85	85-01 to 85-49	Project Anecdote - José Pérez - Exhibit Report - Received envelope from Danielle Baulne of Justice Canada	1999-08-04	1999-08-04	Containing documents - Letter from Peter Lamont - Letter to international Assistance Group from Federal Office for Police Matters, etc. (copy)		
949	R196	13074	A10172	95A-1221	103-86	86-01 to 86-30	Project Anecdote - José Pérez - Exhibit Report - Received envelope from Danielle Baulne of Justice Canada	1999-09-17	1999-09-17	Containing documents - Letters (copy)		
950	R196	13074	A10172	95A-1221	103-80	80-01 to 80-50	Project Anecdote - José Pérez - Exhibit Report - Bank Accounts	1998-12-16	1999-01-15	Banque National de Paris (Quebec) (copy)		
951	R196	13074	A10172	95A-1221	103-83	83-01 to 83-149	Project Anecdote - José Pérez - Exhibit Report - Bank Accounts	1999-10-06	1999-10-06	Banque National de Paris (Quebec) - Statements of account (copy)		
952	R196	13074	A10172	95A-1221	103-76	76-15 to 76-131	Project Anecdote - José Pérez - Exhibit Report - Bank Accounts	1999-02-18	1999-03-24	Bank of Montreal - Statements Michel Champoux Inc. (copy)		
953	R196	13074	A10172	95A-1221	103-77	77-01 to 77-76	Project Anecdote - José Pérez - Exhibit Report - Bank Accounts	1998-12-17	1999-01-14	Bank of Montreal - Symcor Services - Republic National Bank of New York (copy)		
954	R196	13074	A10172	95A-1221	103-78	78-01 to 78-74	Project Anecdote - José Pérez - Exhibit Report - Bank Accounts	1998-12-16	1999-01-14	Banque Nationale de Paris - [redacted] (copy)		
955	R196	13074	A10172	95A-1221	103-79	79-01 to 79-21	Project Anecdote - José Pérez - Exhibit Report - Bank Accounts	1998-12-16	1999-01-17	Republic National Bank of New York (copy)		
956	R196	13074	A10172	95A-1221	104	336 to 351	Project Anecdote - José Pérez - Exhibit Report - Bank Accounts	1996-01-44	1996-04-14	Bank accounts; letters, etc. (copy)	Non-textual material removed from this file now found in registration 2010-0175 box 157., file 95-1221, part 196	

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957	R196	13075	A10172	95A-1221	105-95	213 to 352	Project Anecdote - José Pérez - Exhibit Report - Bank Accounts	1996-02-28	1996-06-01	Bank accounts; letters, Monfort Corporation, Beneficiaries; Roger Scott Likins; Federal and Ontario Individual Income Tax; etc. (copy)	Non-textual material removed from this file now found in registration 2010-0175 box 157., file 95-1221, part 197	
958	R196	13075	A10172	95A-1221	106		Project Anecdote - José Pérez - RCMP - Witness Interview Package - [REDACTED] Solam Engineering/Solam Internat'l	2001-01-11	2001-01-11	Accounts, checks, etc. (copy)		
959	R196	13075	A10172	95A-1221	106		Project Anecdote - José Pérez - RCMP - Witness Interview Package - [REDACTED] Nisada & Sentinel Marketing	2001-01-16	2001-01-16	Credit check; Dun & Bradstreet Canaa; Industry Canada, etc. (copy)		
960	R196	13075	A10172	95A-1221	106	book 12	Project Anecdote - José Pérez - Pérez Bankruptcy - Documents from Ogilvy Renault, June 1995	1995-06-01	1995-06-01	Fiduciaire de la Seine; Peat Marwick Thorne, etc. (copy)		
961	R196	13076	A10172	95A-1221	107		Project Anecdote - José Pérez - Exhibit Listing for [REDACTED] - Tab "C"	1997-07-18	1997-07-18	[REDACTED] (copy)		
962	R196	13076	A10172	95A-1221	107	book 13	Project Anecdote - José Pérez - Pérez Bankruptcy Matters - Peat Marwick Thorne Documents, vol. 1 of 2	1994-01-14	1994-01-14	Bank accounts; Income tax, etc. (copy)		
963	R196	13076	A10172	95A-1221	108	vol. 2 of 2	Project Anecdote - José Pérez - Documents in Support of Affidavit dates 1998-03-17	1998-03-17	1998-03-17	Canada Post's Head Office; Checks, etc. (copy)		
964	R196	13077	A10172	95A-1221	109	vol. 4 of 4	Project Anecdote - José Pérez - Documents pertaining to [REDACTED]	2000-01-13	2000-01-13	Bank accounts; Bank of Montreal; Republic National Bank of New York; Royal Bank of Canada; Canadian Imperial Bank of Commerce (copy)		
965	R196	13077	A10172	95A-1221	110	vol. 1 of 2 & vol. 2 of 2	Project Anecdote - José Pérez - Documents in Support of Affidavit dates 1998-03-17	1998-02-09	1998-02-09	Letters sent to The Commissioner of the RCMP, Pérez Corporation statement for the Banks, etc. (copy)		
966	R196	13078	A10172	95A-1221	111-55 to 58	app. D to G	Project Anecdote - José Pérez - Republic National Bank of New York; Château Montebello; Deloitte & Touche; Bell Canada	1999-03-08	2000-03-18	Justice P. Wright		
967	R196	13078	A10172	95A-1221	111		Project Anecdote - José Pérez - RCMP - Project Anecdote - Information for a search warrant obtained on 1998-03-16 before Justice Peter Wright	1998-03-16	1998-03-16	file copy 1 & 2		
968	R196	13078	A10172	95A-1221	112	5018-5163	Project Anecdote - José Pérez - RCMP - José Pérez et al. - Information to Obtain General Search Warrant and Search Warrants	1998-12-14	1998-12-14	General background; Theory of the Case; Civil suit against José Pérez; Official complaint to the RCMP, etc. (3 copies)		

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969	R196	13078	A10172	95A-1221	113		Project Anecdote - José Pérez - Affidavit in support of an Application for an Order Sealing a Search Warrant Information	2000-12-01	2000-12-31	Prepared by CST Erika Sheridan, December 2000		
970	R196	13078	A10172	95A-1221	113-5	app. D	Project Anecdote - José Pérez - Canada Post	1998-12-15	2001-12-12	Mr. Justice Rutherford		
971	R196	13078	A10172	95A-1221	113-6	app. E	Project Anecdote - José Pérez - Stickman Fashions; Stickman Motorsports	1998-12-15	2000-12-07	Mr. Justice Rutherford		
972	R196	13078	A10172	95A-1221	113-7	app. F	Project Anecdote - José Pérez - ██████████ Residence	1998-12-15	2000-12-07	Mr. Justice Rutherford		
973	R196	13078	A10172	95A-1221	113-8	app. G	Project Anecdote - José Pérez - Royal Bank	1998-12-15	2000-12-07	Mr. Justice Rutherford		
974	R196	13078	A10172	95A-1221	113-9	app. H	Project Anecdote - José Pérez - Hong Kong Bank of Canada	1998-12-15	2000-12-07	Mr. Justice Rutherford		
975	R196	13078	A10172	95A-1221	113-11	app. I	Project Anecdote - José Pérez - Canadian Imperial Bank of Commerce	1998-12-15	2000-12-07	Mr. Justice Rutherford		
976	R196	13078	A10172	95A-1221	113-12	app. J	Project Anecdote - José Pérez - Canadian Imperial Bank of Commerce	1998-12-15	2000-12-07	Mr. Justice Rutherford		
977	R196	13078	A10172	95A-1221	113-13	app. K	Project Anecdote - José Pérez - Canadian Imperial Bank of Commerce	1998-12-15	2000-12-07	Mr. Justice Rutherford		
978	R196	13079	A10172	95A-1221	114-14	app. L	Project Anecdote - José Pérez - Canadian Imperial Bank of Commerce	1998-12-14	2000-12-07	Judge M. Lihares De Sousa		
979	R196	13079	A10172	95A-1221	114-15	app. M	Project Anecdote - José Pérez - Bank of Montreal	1998-12-16	2000-12-07	Judge M. Lihares De Sousa		
980	R196	13079	A10172	95A-1221	114-16	app. N	Project Anecdote - José Pérez - Bank of Montreal	1998-12-16	2000-12-07	Judge M. Lihares De Sousa		
981	R196	13079	A10172	95A-1221	114-18	app. O	Project Anecdote - José Pérez - Bank of Nova Scotia	1998-12-16	2000-12-07	Judge M. Lihares De Sousa		
982	R196	13079	A10172	95A-1221	114-19	app. P	Project Anecdote - José Pérez - Royal Bank of Canada	1998-12-16	2000-12-07	Judge M. Lihares De Sousa		
983	R196	13079	A10172	95A-1221	114-20	app. Q	Project Anecdote - José Pérez - Canadian Imperial Bank of Commerce	1998-12-16	2000-12-07	Judge M. Lihares De Sousa		
984	R196	13079	A10172	95A-1221	114-21	app. R	Project Anecdote - José Pérez - Bank of Montreal	1998-12-16	2000-12-07	Judge M. Lihares De Sousa		
985	R196	13079	A10172	95A-1221	114-23	app. S	Project Anecdote - José Pérez - Bank of Montreal	1998-12-16	2000-12-07	Judge M. Lihares De Sousa		
986	R196	13079	A10172	95A-1221	114-25	app. T	Project Anecdote - José Pérez - Syncor Services Inc.	1998-12-16	2000-12-07	Judge M. Lihares De Sousa		
987	R196	13079	A10172	95A-1221	114-26	app. U	Project Anecdote - José Pérez - Banque Nationale de Paris	1998-12-16	2000-12-07	Judge M. Lihares De Sousa		

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988	R196	13079	A10172	95A-1221	114-27	app. V	Project Anecdote - José Pérez - Republic National Bank of New York	1998-12-16	2000-12-07	Judge M. Linhares De Sousa		
989	R196	13079	A10172	95A-1221	114-29	app. X	Project Anecdote - José Pérez - The National Bank of Canada	1998-12-16	2000-12-07	Judge M. Linhares De Sousa		
990	R196	13079	A10172	95A-1221	114-28	app. W	Project Anecdote - José Pérez - Banque Nationale de Paris	1998-12-16	2000-12-07	Judge M. Linhares De Sousa		
991	R196	13079	A10172	95A-1221	115-31	app. D	Project Anecdote - José Pérez - Canadian Imperial Bank of Commerce	1999-10-05	2001-10-05	Judge M. Linhares De Sousa		
992	R196	13079	A10172	95A-1221	115-32	app. E	Project Anecdote - José Pérez - Syncos Services Inc.	1999-10-05	2001-10-05	Judge M. Linhares De Sousa		
993	R196	13079	A10172	95A-1221	115-33	app. F	Project Anecdote - José Pérez - Syncor Services Inc.	1999-10-05	2001-10-05	Judge M. Linhares De Sousa		
994	R196	13079	A10172	95A-1221	115-34	app. G	Project Anecdote - José Pérez - Banque Nationale de Paris	1999-10-05	2001-10-05	Judge M. Linhares De Sousa		
995	R196	13079	A10172	95A-1221	115-35	app. H	Project Anecdote - José Pérez - BNP (Canada) Valeurs Mobilières Inc.	1999-10-05	2001-10-05	Judge M. Linhares De Sousa		
996	R196	13079	A10172	95A-1221	115		Project Anecdote - José Pérez - RCMP - Project Anecdote - Information to Obtain Search Warrant	1999-10-05	1999-10-05	S/Sgt. O. Robichaud - RCMP Commercial Crime		
997	R196	13079	A10172	95A-1221	116		Project Anecdote - José Pérez - RCMP - Project Anecdote - Information to Obtain Search Warrant	1999-10-05	1999-10-05	Hong Kong Bank of Canada; Bank of Montreal		
998	R196	13079	A10172	95-1221	116-30	app. X2	Project Anecdote - José Pérez - The National Bank of Canada	1999-10-05	1999-10-05	Judge M. Linhares De Sousa		
999	R196	13079	A10172	95A-1221	117-10	app. H2	Project Anecdote - José Pérez - Hong Kong Bank	1999-02-15	2002-03-14	Justice D. Cunningham		
1000	R196	13079	A10172	95A-1221	117		Project Anecdote - José Pérez - RCMP - Project Anecdote - Information to Obtain Search Warrant	1999-02-15	2002-03-14			
1001	R196	13079	A10172	95A-1221	117-17	app. N2	Project Anecdote - José Pérez - Bank of Montreal	1999-04-16	2002-03-14	Justice D. Cunningham		
1002	R196	13079	A10172	95A-1221	117-22	app. R2	Project Anecdote - José Pérez - Bank of Montreal	1999-04-16	2002-03-14	Justice D. Cunningham		
1003	R196	13079	A10172	95A-1221	117-24	app. S2	Project Anecdote - José Pérez - Bank of Montreal	1999-04-16	2002-03-14	Justice D. Cunningham		
1004	R196	13080	A10172	95A-1221	118		Project Anecdote - José Pérez - Information to Obtain General Warrants to Search - Staff Sergeant Mario Roy	2000-10-23	2000-10-23			
1005	R196	13080	A10172	95A-1221	118		Project Anecdote - José Pérez - Nesbitt Burns - [REDACTED] - Search Warrant	2000-10-23	2000-10-23	Justice Célyne Dorval		

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1006	R196	13080	A10172	95A-1221	118		Project Anecdote - José Pérez - Bank of Montreal - Search Warrant - [REDACTED]	2000-10-23	2000-10-23	Justice Célyrne Dorval		
1007	R196	13080	A10172	95A-1221	119		Project Anecdote - José Pérez - Search Warrant - Deloitte & Touche/McCosham	2000-10-13	2000-10-13	Cpl. Mario Lefebvre; Cpl. Mike McDonald; Cst. Erika Sheridan	Non-textual material removed from this file now found in registration 2010-0175 box 157., file 95-1221, part 198	
1008	R196	13080	A10172	95A-1221	120		Project Anecdote - José Pérez - RCMP - Information Sworn by Sgt. André Lefebvre on 2000-10-13 to replace the information on 2000-05-01	2000-10-13	2000-10-13	Bankruptcy documents		
1009	R196	13081	A10172	95A-1221	121		Project Anecdote - José Pérez - Summary of Police College Indices Check; Newspapers clips on Thomson CSF and Standard Aero			copy		
1010	R196	13082	A10172	95A-1221	122		Project Anecdote - José Pérez - Excerpts from Research Material from the Canadian Police College - Summary of Police College Indices Check - [REDACTED]			copy		
1011	R196	13083	A10172	95A-1221	123-88	1521 to 1832	Project Anecdote - José Pérez - Genève, Palais de Justice - Ordonnance de clôture partielle de la procédure d'entraide	2000-04-27	2000-04-27	Entraide judiciaire internationale - Traité d'entraide judiciaire en matière pénale entre la Suisse et le Canada/Pérez/Clermont/De Bane et consorts (copy)		
1012	R196	13084	A10172	95A-1221	124-88	1 to 1520	Project Anecdote - José Pérez - Swiss documents	1977-01-01	1987-12-31	copy		
1013	R196	13084	A10172	95A-1221	125		Project Anecdote - José Pérez - Symantec - Q&A - User's manual and reference			manual; zip drive (version 4.0 for windows)	Non-textual material removed from this file now found in registration 2010-0175 box 157., file 95-1221, part 199	
1014	R196	13085	A10172	95A-1221	126		Project Anecdote - José Pérez - Symantec - Q&A - User's manual and reference - General - Summation - General			manual; zip drive (version 4.0 for windows)	Non-textual material removed from this file now found in registration 2010-0175 box 157., file 95-1221, part 200	
1015	R196	13085	A10172	95A-1221	127		Project Anecdote - José Pérez - Symantec - Q&A - User's manual and reference			manual; zip drive (version 4.0 for windows)		
1016	R196	13086	A10172	95A-1221	128		Project Anecdote - José Pérez - Symantec - Act! 2000 - Delrina FormFlow user's guide			CD - Windows 98; 95; NT		

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1017	R196	13086	A10172	95A-1221	129-A36	vol. 1 to 3	Project Anecdote - José Pérez - Undercover Operation - Protected C	2000-11-08	2010-06-08	article appeared in the Ottawa Citizen, etc. (copy)	Non-textual material removed from this file now found in registration 2010-0175 box 158., file 95-1221, part 201	
1018			A10172	95-1221	130		Project Anecdote - José Pérez				Non-textual material removed from this file now found in registration 2010-0175 box 158., file 95-1221, part 130	
1019			A10172	95-1221	131		Project Anecdote - José Pérez				Non-textual material removed from this file now found in registration 2010-0175 box 158., file 95-1221, part 131	
1020			A10172	95-1221	132		Project Anecdote - José Pérez				Non-textual material removed from this file now found in registration 2010-0175 box 159., file 95-1221, part 132	
1021			A10172	95-1221	133		Project Anecdote - José Pérez				Non-textual material removed from this file now found in registration 2010-0175 box 160., file 95-1221, part 133	
1022	R196	13087	A10172	95A-1221	134		Project Anecdote - José Pérez - Prosecutor, Jim Marshall's - Witness Interviews (UK) - Preparation Package & Documents	1996-11-28	1996-11-28	Nisada Limited; Barclays (copy)	Non-textual material removed from this file now found in registration 2010-0175 box 160., file 95-1221, part 202	
1023	R196	13087	A10172	95A-1221	135		Project Anecdote - José Pérez - Q&A Win & WP - ██████████ & Stickman Fashions - Documents Pertaining - Resumé concernant le contrat "SPAR" - Documents Pertaining to P. De Bané	1997-06-12	2001-12-19	copy		
1024	R196	13088	A10172	95A-1221	136		Project Anecdote - José Pérez - Pérez Bankruptcies - Chronology	1986-07-17	1994-08-23	Kirzo vs. Pérez Litigation (charts)		
1025	R196	13089	A10172	95A-1221	137		Project Anecdote - José Pérez - CPC Project - José Pérez	1986-07-17	1994-08-23	██████████; Misport Ltd.; etc. (charts)		
1026	R196	13090	A10172	95A-1221	138-1 to 33	1-1 to 33-2	Project Anecdote - José Pérez - Exhibit 95-21 - CPC/Pérez Bramalea - Alpha Capital	1995-03-23	1995-03-23	copy		
1027	R196	13090	A10172	95A-1221	139-35	35-000 to 35-213	Project Anecdote - José Pérez - Exhibit 95-21 - Nissada	1998-05-22	1998-05-22	Request from Canada for Legal Assistance in the investigation; etc. (copy)		
1028	R196	13090	A10172	95A-1221	140-36	36-00 to 36-359	Project Anecdote - José Pérez - Exhibit 95-21 - Mistport Ltd., vol. 1 of 3	1997-01-14	1997-01-14	Request from Canada for Legal Assistance in the investigation; etc. (copy)		

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1029	R196	13090	A10172	95A-1221	141-36	36-360 to 36-569	Project Anecdote - José Pérez - Exhibit 95-21 - Mistport Ltd., vol. 2 of 3	1997-01-14	1997-01-14	Companies registration office; Most documents refer to Mistport Ltd. Although file is titled Mistport Ireland Limited (copy)		
1030	R196	13090	A10172	95A-1221	142-36	36-570 to 36-804	Project Anecdote - José Pérez - Exhibit 95-21 - Mistport Ltd., vol. 3 of 3	1997-01-14	1997-01-14	statements (copy)		
1031	R196	13091	A10172	95A-1221	143-37	37-0 to 37-221	Project Anecdote - José Pérez - Exhibit 95-21 - Transler Ltd., vol. 1	1997-06-03	1997-06-03	Request from Canada for Legal Assistance in the investigation; etc. (copy)		
1032	R196	13091	A10172	95A-1221	144-37	37-222 to 37-372	Project Anecdote - José Pérez - Exhibit 95-21 - Transler Ltd., vol. 2	1997-06-02	1997-06-02	Request from Canada for Legal Assistance in the investigation; etc. (copy)		
1033	R196	13091	A10172	95A-1221	145-38	38-00 to 38-289	Project Anecdote - José Pérez - Exhibit 95-21 - Selas Ireland Limited	1997-06-02	1997-06-02	Request from Canada for Legal Assistance in the investigation; etc. (copy)		
1034	R196	13091	A10172	95A-1221	146-39	39-00 to 39-183	Project Anecdote - José Pérez - Exhibit 95-21 - Mistport Ireland, vol. 1	1997-01-16	1997-01-16	Request from Canada for Legal Assistance in the investigation; etc. (copy)		
1035	R196	13091	A10172	95A-1221	147-40 & 41	40-00 to 40-200, 41-00 to 172(b)	Project Anecdote - José Pérez - Exhibit 95-21 - Aybrook Ltd. & Durc	1997-01-16	1997-01-16	Request from Canada for Legal Assistance in the investigation; Correspondence; Invoice; Bank; Statements documents (copy)		
1036	R196	13092	A10172	95A-1221	148-11	42-0 to 42-168	Project Anecdote - José Pérez - Exhibit 95-21 - Canadev Ltd.	1997-03-06	1997-03-06	Request from Canada for Legal Assistance in the investigation; etc. (copy)		
1037	R196	13092	A10172	95A-1221	149-12	43-0 to 44-29	Project Anecdote - José Pérez - Exhibit 95-21 - Hastion & Sandy Lane	1997-01-31	1997-01-31	Request from Canada for Legal Assistance in the investigation; etc. (copy)		
1038	R196	13092	A10172	95A-1221	150-13	46-3 to 46-300	Project Anecdote - José Pérez - Exhibit 95-21 - Mast & Papul - London City Police MLAT	1997-05-29	1997-05-29	Request from Canada for Legal Assistance in the investigation; etc. (copy)		
1039	R196	13092	A10172	95A-1221	151-14	46-301 to 46-546	Project Anecdote - José Pérez - Exhibit 95-21 - Papul Trading & T. Transfer Log	1997-05-29	1997-05-29	Request from Canada for Legal Assistance in the investigation; etc. (copy)		
1040	R196	13092	A10172	95A-1221	152-15	46-547 to 46-806	Project Anecdote - José Pérez - Exhibit 95-21 - T. Transfer Log & Reports/Bank Info.	1996-11-21	1996-11-21	Request from Canada for Legal Assistance in the investigation; etc. (copy)		
1041	R196	13092	A10172	95A-1221	153-16	46-808 to 46-1023	Project Anecdote - José Pérez - Exhibit 95-21 - (MLAT) Elmley Limited 1 of 2	1996-11-21	1996-11-21	Request from Canada for Legal Assistance in the investigation; etc. (copy)		
1042	R196	13093	A10172	95-1221	154-17	46-1024 to 46-1277	Project Anecdote - José Pérez - Exhibit 95-21 - (MLAT) Elmley Limited 2 of 2	1994-05-05	1995-01-18	Request from Canada for Legal Assistance in the investigation; etc. (copy)		

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1043	R196	13093	A10172	95A-1221	155-18	46-1278 to 46-1536	Project Anecdote - José Pérez - Exhibit 95-21 - (MLAT) Copied from cd-roms			Request from Canada for Legal Assistance in the investigation; etc. (copy)		
1044	R196	13093	A10172	95A-1221	156-19	47-0 to 49-121	Project Anecdote - José Pérez - Exhibit 95-21 - (S.F.O.) Barclays & Hongkong - Aybrook, Mistport & Selas	1997-02-24	1997-02-24	copy		
1045	R196	13093	A10172	95A-1221	157-20	50-1 to 54-3	Project Anecdote - José Pérez - Exhibit 95-21 - (Midland Bank) Elmley, Portman & Solam; 53-0 to 53-31 CPC Minutes; 54-1 to 54-3 Solam Account	1997-02-13	1997-02-13	copy		
1046	R196	13093	A10172	95A-1221	158-21	55-1 to 55-173	Project Anecdote - José Pérez - Exhibit 95-21 - Republic National Bank of New York, vol. 1 of 3	1998-05-25	1998-05-25	copy		
1047	R196	13094	A10172	95A-1221	159-22	55-174 to 55-349	Project Anecdote - José Pérez - Exhibit 95-21 - Republic National Bank of New York, vol. 2 of 3	1998-05-25	1998-05-25	copy		
1048	R196	13094	A10172	95A-1221	160-23	55-350 to 56-17	Project Anecdote - José Pérez - Exhibit 95-21 - Republic Nat'l Bank of N.Y. vol. 3 of 3 - Château Montebello (not all copied)	1998-05-25	1998-05-25	copy		
1049	R196	13094	A10172	95A-1221	161-24	57-1 to 57-132	Project Anecdote - José Pérez - Exhibit 95-21 - Deloitte & Touche (not all copied), vol. 1 of 3	1998-05-25	1998-05-25	copy		
1050	R196	13094	A10172	95A-1221	162-25	57-133 to 428	Project Anecdote - José Pérez - Exhibit 95-21 - Deloitte & Touche (not all copied), vol. 2 of 3	1998-07-27	1998-07-27	copy		
1051	R196	13094	A10172	95-1221	163-26	58-1 to 59-03	Project Anecdote - José Pérez - Exhibit 95-21 - (Note: Bell (not all copied))	1998-04-21	1998-04-21	copy		
1052	R196	13095	A10172	95A-1221	164-27	57-429 to 57-626	Project Anecdote - José Pérez - Exhibit 95-21 - Deloitte & Touche, vol. 3 of 3	1999-02-05	1999-02-05	copy		
1053	R196	13095	A10172	95A-1221	165-28	61-1 to 675	Project Anecdote - José Pérez - Exhibit 95-21 - Stickman, vol. 1 of 2 (not all copied)	1991-02-11	1992-02-12	copy		
1054	R196	13095	A10172	95A-1221	166-29	61-678 to 61-2567	Project Anecdote - José Pérez - Exhibit 95-21 - Stickman, vol. 2 of 2 (not all copied)			copy		
1055	R196	13095	A10172	95A-1221	167-30	63-1 to 63-186	Project Anecdote - José Pérez - Exhibit 95-21 - Royal Bank (Stickman acct.)	1998-12-16	1998-12-16	copy		
1056	R196	13095	A10172	95A-1221	167-31	64-1 to 64-190	Project Anecdote - José Pérez - Exhibit 95-21 - Hong Kong Bank (Mistport acct.), vol. 1 of 3	1990-07-17	1995-01-11	copy		

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1057	R196	13095	A10172	95A-1221	167-32	64-191 to 64-404	Project Anecdote - José Pérez - Exhibit 95-21 - Hong Kong Bank (Mistport acct.), vol. 2 of 3	1991-12-02	1994-02-07	copy		
1058	R196	13095	A10172	95A-1221	167-33	64-405 to 64-625	Project Anecdote - José Pérez - Exhibit 95-21 - Hong Kong Bank (Mistport acct.), vol. 3 of 3	1993-06-30	1995-06-12	copy		
1059	R196	13096	A10172	95A-1221	168-34	65-1 to 65-319	Project Anecdote - José Pérez - Exhibit 95-21 - Hong Kong Bank (J. Lacroix Personal acct.), vol. 1 of 4	1988-05-11	1995-03-01	copy		
1060	R196	13096	A10172	95A-1221	168-35	65-320 to 65-600	Project Anecdote - José Pérez - Exhibit 95-21 - Hong Kong Bank (J. Lacroix Personal acct.), vol. 2 of 4	1990-10-01	1995-03-01	copy		
1061	R196	13096	A10172	95A-1221	168-36	65-601 to 65-900	Project Anecdote - José Pérez - Exhibit 95-21 - Hong Kong Bank (J. Lacroix Personal acct.), vol. 3 of 4	1990-11-12	1993-01-10	copy		
1062	R196	13096	A10172	95A-1221	169-37	65-901 to 65-1181	Project Anecdote - José Pérez - Exhibit 95-21 - Hong Kong Bank (J. Lacroix Personal acct.), vol. 4 of 4	1992-01-01	1994-12-31	copy		
1063	R196	13096	A10172	95A-1221	169-38	66-1 to 67-136	Project Anecdote - José Pérez - Exhibit 95-21 - CIBC - Alpha Capital (66-1 to 66-173) - Sentinel Marketing (67-1 to 67-136)	1999-03-22	1999-03-22	copy		
1064	R196	13097	A10172	95A-1221	170-39	68-1 to 70-23	Project Anecdote - José Pérez - Exhibit 95-21 - CIBC - (68) B. Roberge; (69) D. Sirois - Bank of Montreal - (70) P. Roberge	1997-08-19	1999-03-22	copy		
1065	R196	13097	A10172	95A-1221	170-40	71-01 to 71-249	Project Anecdote - José Pérez - Exhibit 95-21 - Bank of Montreal (Green Ave. Westmount) - [REDACTED], vol. 1 of 4	1989-01-01	1991-08-13	copy		
1066	R196	13097	A10172	95A-1221	170-41	71-250 to 71-529	Project Anecdote - José Pérez - Exhibit 95-21 - Bank of Montreal (Green Ave. Westmount) - [REDACTED] vol. 2 of 4	1989-09-12	1992-08-21	copy		
1067	R196	13097	A10172	95A-1221	171-42	71-530 to 71-785	Project Anecdote - José Pérez - Exhibit 95-21 - Bank of Montreal (Green Ave. Westmount) - [REDACTED] vol. 3 of 4	1991-08-13	1992-08-24	copy		
1068	R196	13097	A10172	95A-1221	171-43	71-786 to 71-1077	Project Anecdote - José Pérez - Exhibit 95-21 - Bank of Montreal (Green Ave. Westmount) - [REDACTED] vol. 4 of 4	1994-09-28	1999-04-16	copy		

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1069	R196	13097	A10172	95A-1221	171-44	171--72, 73, 74, 75, 75-1 to 158	Project Anecdote - José Pérez - Exhibit 95-21 - (72) BNE Scotia, [redacted] Québec; (75) BOM, Les Entreprises Michel Champoux Inc., 75-1 to 158 (continues)	1989-01-10	1992-07-30	copy		
1070	R196	13098	A10172	95A-1221	172-48	75-921 to 75-1133	Project Anecdote - José Pérez - Exhibit 95-21 - Bank of Montreal - Les Entreprises [redacted] Inc. 5/5	1992-07-20	1995-10-01	copy		
1071	R196	13098	A10172	95A-1221	172-49	76-1 to 77-76	Project Anecdote - José Pérez - Exhibit 95-21 - BOM, I [redacted] (76-1 to 76-131); SYMCOR - International (77-1 to 77-76)	1989-07-31	1994-02-11	copy		
1072	R196	13098	A10172	95A-1221	172-50	78-1 to 81-182	Project Anecdote - José Pérez - Exhibit 95-21 - BNP (78) [redacted] (79) Federation Commercial; (80) Wire trans. To NBNY; (81) National Bank - Lacroix & GLM I&E	1995-03-30	1999-03-22	copy		
1073	R196	13098	A10172	95A-1221	173-45	75-159 to 75-420	Project Anecdote - José Pérez - Exhibit 95-21 - BOM - Les Entreprises Michel Champoux, 2/5	1999-02-18	1999-02-18	copy		
1074	R196	13098	A10172	95A-1221	173-46	75-421 to 75-660	Project Anecdote - José Pérez - Exhibit 95-21 - Bank of Montreal - Les Entreprises Michel Champoux Inc. 3/5	1999-06-08	1999-06-08	copy		
1075	R196	13098	A10172	95A-1221	173-47	75-661 to 75-920	Project Anecdote - José Pérez - Exhibit 95-21 - Bank of Montreal - Les Entreprises Michel Champoux Inc. 4/5	1991-09-30	1992-07-15	copy		
1076	R196	13099	A10172	95A-1221	174	92-376 to 92-734	Project Anecdote - José Pérez - Exhibit 95-21 - BOM - Les Assurances Pierre et Françoise Roy Ltée.	2000-12-05	2000-12-05	Copies of Bank account statements, checks, drafts, transfers money orders, withdrawal and deposit slips, credit notes, etc. (copy)		
1077	R196	13099	A10172	95A-1221	175	vol. 1 of 3	Project Anecdote - José Pérez - Witness Interviewed - [redacted]	1995-01-01	1996-07-10	statements (copy)		
1078	R196	13099	A10172	95A-1221	175	vol. 1 of 3	Project Anecdote - José Pérez - Witness Interviewed - [redacted]	1995-01-01	1996-07-10	statements (copy)		
1079	R196	13099	A10172	95A-1221	175	vol. 1 of 3	Project Anecdote - José Pérez - Witness Interviewed - [redacted]	1995-01-01	1996-07-10	statements (copy)		
1080	R196	13099	A10172	95A-1221	175	vol. 1 of 3	Project Anecdote - José Pérez - Witness Interviewed - [redacted]	1995-01-01	1996-07-10	statements (copy)		
1081	R196	13099	A10172	95A-1221	175	vol. 1 of 3	Project Anecdote - José Pérez - Witness Interviewed - [redacted]	1995-01-01	1996-07-10	statements (copy)		

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1082	R196	13099	A10172	95A-1221	175	vol. 1 of 3	Project Anecdote - José Pérez - Witness Interviewed - [REDACTED]	1995-01-01	1996-07-10	statements (copy)		
1083	R196	13099	A10172	95A-1221	175	vol. 1 of 3	Project Anecdote - José Pérez - Witness Interviewed - [REDACTED]	1995-01-01	1996-07-10	statements (copy)		
1084	R196	13099	A10172	95A-1221	175	vol. 1 of 3	Project Anecdote - José Pérez - Witness Interviewed - [REDACTED]	1995-01-01	1996-07-10	statements (copy)		
1085	R196	13099	A10172	95A-1221	175	vol. 1 of 3	Project Anecdote - José Pérez - Witness Interviewed - [REDACTED]	1995-01-01	1996-07-10	statements (copy)		
1086	R196	13099	A10172	95A-1221	175	vol. 1 of 3	Project Anecdote - José Pérez - Witness Interviewed - [REDACTED]	1995-01-01	1996-07-10	statements (copy)		
1087	R196	13099	A10172	95A-1221	175	vol. 1 of 3	Project Anecdote - José Pérez - Witness Interviewed - [REDACTED]	1995-01-01	1996-07-10	statements (copy)		
1088	R196	13099	A10172	95A-1221	175	vol. 1 of 3	Project Anecdote - José Pérez - Witness Interviewed - [REDACTED]	1995-01-01	1996-07-10	statements (copy)		
1089	R196	13099	A10172	95A-1221	175	vol. 1 of 3	Project Anecdote - José Pérez - Witness Interviewed - [REDACTED]	1995-01-01	1996-07-10	statements (copy)		
1090	R196	13099	A10172	95A-1221	175	vol. 1 of 3	Project Anecdote - José Pérez - Witness Interviewed - [REDACTED]	1995-01-01	1996-07-10	statements (copy)		
1091	R196	13099	A10172	95A-1221	175	vol. 1 of 3	Project Anecdote - José Pérez - Witness Interviewed - [REDACTED]	1995-01-01	1996-07-10	statements (copy)		
1092	R196	13099	A10172	95A-1221	175	vol. 1 of 3	Project Anecdote - José Pérez - Witness Interviewed - [REDACTED]	1995-01-01	1996-07-10	statements (copy)		
1093	R196	13099	A10172	95A-1221	175	vol. 1 of 3	Project Anecdote - José Pérez - Witness Interviewed - [REDACTED]	1995-01-01	1996-07-10	statements (copy)		
1094	R196	13099	A10172	95A-1221	175	vol. 1 of 3	Project Anecdote - José Pérez - Witness Interviewed - [REDACTED]	1995-01-01	1996-07-10	statements (copy)		
1095	R196	13099	A10172	95A-1221	175	vol. 1 of 3	Project Anecdote - José Pérez - Witness Interviewed - [REDACTED]	1995-01-01	1996-07-10	statements (copy)		
1096	R196	13099	A10172	95A-1221	175	vol. 1 of 3	Project Anecdote - José Pérez - Witness Interviewed - [REDACTED]	1995-01-01	1996-07-10	statements (copy)		
1097	R196	13099	A10172	95A-1221	175	vol. 1 of 3	Project Anecdote - José Pérez - Witness Interviewed - [REDACTED]	1995-01-01	1996-07-10	statements (copy)		
1098	R196	13099	A10172	95A-1221	175	vol. 1 of 3	Project Anecdote - José Pérez - Witness Interviewed - [REDACTED]	1995-01-01	1996-07-10	statements (copy)		
1099	R196	13099	A10172	95A-1221	175	vol. 1 of 3	Project Anecdote - José Pérez - Witness Interviewed - [REDACTED]	1995-01-01	1996-07-10	statements (copy)		

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1100	R196	13099	A10172	95A-1221	175	vol. 1 of 3	Project Anecdote - José Pérez - Witness Interviewed - [REDACTED]	1995-01-01	1996-07-10	statements (copy)		
1101	R196	13099	A10172	95A-1221	175	vol. 1 of 3	Project Anecdote - José Pérez - Witness Interviewed - [REDACTED]	1995-01-01	1996-07-10	statements (copy)		
1102	R196	13099	A10172	95A-1221	175	vol. 1 of 3	Project Anecdote - José Pérez - Witness Interviewed - [REDACTED]	1995-01-01	1996-07-10	statements (copy)		
1103	R196	13099	A10172	95A-1221	175	vol. 1 of 3	Project Anecdote - José Pérez - Witness Interviewed - [REDACTED]	1995-01-01	1996-07-10	statements (copy)		
1104	R196	13099	A10172	95A-1221	175	vol. 1 of 3	Project Anecdote - José Pérez - Witness Interviewed - [REDACTED]	1995-01-01	1996-07-10	statements (copy)		
1105	R196	13099	A10172	95A-1221	175	vol. 1 of 3	Project Anecdote - José Pérez - Witness Interviewed - [REDACTED]	1995-01-01	1996-07-10	statements (copy)		
1106	R196	13099	A10172	95A-1221	175	vol. 1 of 3	Project Anecdote - José Pérez - Witness Interviewed - [REDACTED]	1995-01-01	1996-07-10	statements (copy)		
1107	R196	13099	A10172	95A-1221	175	vol. 1 of 3	Project Anecdote - José Pérez - Witness Interviewed - [REDACTED]	1995-01-01	1996-07-10	statements (copy)		
1108	R196	13099	A10172	95A-1221	175	vol. 1 of 3	Project Anecdote - José Pérez - Witness Interviewed - [REDACTED]	1995-01-01	1996-07-10	statements (copy)		
1109	R196	13099	A10172	95A-1221	175	vol. 1 of 3	Project Anecdote - José Pérez - Witness Interviewed - [REDACTED]	1995-01-01	1996-07-10	statements (copy)		
1110	R196	13099	A10172	95A-1221	175	vol. 1 of 3	Project Anecdote - José Pérez - Witness Interviewed - [REDACTED]	1995-01-01	1996-07-10	statements (copy)		
1111	R196	13099	A10172	95A-1221	175	vol. 1 of 3	Project Anecdote - José Pérez - Witness Interviewed - [REDACTED]	1995-01-01	1996-07-10	statements (copy)		
1112	R196	13099	A10172	95A-1221	175	vol. 1 of 3	Project Anecdote - José Pérez - Witness Interviewed - [REDACTED]	1995-01-01	1996-07-10	statements (copy)		
1113	R196	13099	A10172	95A-1221	175	vol. 1 of 3	Project Anecdote - José Pérez - Witness Interviewed - [REDACTED]	1995-01-01	1996-07-10	statements (copy)		
1114	R196	13099	A10172	95A-1221	175	vol. 1 of 3	Project Anecdote - José Pérez - Witness Interviewed - [REDACTED]	1995-01-01	1996-07-10	statements (copy)		
1115	R196	13099	A10172	95A-1221	175	vol. 1 of 3	Project Anecdote - José Pérez - Witness Interviewed - [REDACTED]	1995-01-01	1996-07-10	statements (copy)		
1116	R196	13099	A10172	95A-1221	175	vol. 1 of 3	Project Anecdote - José Pérez - Witness Interviewed - [REDACTED]	1995-01-01	1996-07-10	statements (copy)		
1117	R196	13099	A10172	95A-1221	175	83 to 86	Project Anecdote - José Pérez - Exhibit 95-21 - Banque National de Paris - (83) Sococom Bank acct.; (84) Sococom Stock acct.; (85) Statements from Switz; (86) Nisada acct. at Barclay'	1999-10-06	1999-10-06	copy		

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1118	R196	13099	A10172	95A-1221	175	89	Project Anecdote - José Pérez - Exhibit 95-21 - (89) Deloitte/McCosham	2000-09-06	2000-09-06	copy		
1119	R196	13100	A10172	95A-1221	176-53	vol. 1 of 4	Project Anecdote - José Pérez - Documents Relating to the Canada Post Corporation Head Office Development Project	1984-06-14	1990-06-29	RCMP copy = Vol. 1a & 1b		
1120	R196	13100	A10172	95A-1221	176-54	vol. 2 of 4	Project Anecdote - José Pérez - Documents Relating to the Canada Post Corporation Head Office Development Project	1990-09-24	1990-10-15	RCMP copy = Vol. 2a & 2b		
1121	R196	13100	A10172	95A-1221	176-55	vol. 3 of 4	Project Anecdote - José Pérez - Documents Relating to the Canada Post Corporation Head Office Development Project	1990-09-13	1991-05-17	RCMP copy = Vol. 3a of 8		
1122	R196	13100	A10172	95A-1221	176-56	vol. 4 of 4	Project Anecdote - José Pérez - Documents Relating to the Canada Post Corporation Head Office Development Project	1991-11-01	1995-03-17	RCMP copy = Vol. 4a & 4b		
1123	R196	13101	A10172	95A-1221	177-55	vol. 3 of 4	Project Anecdote - José Pérez - Documents Relating to the Canada Post Corporation Head Office Development Project	1990-09-13	1991-05-17	RCMP copy = Vol. 3a of 8		
1124	R196	13101	A10172	95-1221	177		Project Anecdote - José Pérez - Exhibit List Pérez Bankruptcy Examinations (updated to March 28, 1995)	1995-03-28	1995-03-28	copy		
1125	R196	13101	A10172	95A-1221	177	vol. 2 of 3	Project Anecdote - José Pérez - Statements - Witnesses Statements - [REDACTED]	1996-11-27	1999-06-11			
1126	R196	13101	A10172	95A-1221	177	vol. 2 of 3	Project Anecdote - José Pérez - Statements - Witnesses Statements - [REDACTED]	1996-11-27	1999-06-11			
1127	R196	13101	A10172	95A-1221	177	vol. 2 of 3	Project Anecdote - José Pérez - Statements - Witnesses Statements - [REDACTED]	1996-11-27	1999-06-11			
1128	R196	13101	A10172	95A-1221	177	vol. 2 of 3	Project Anecdote - José Pérez - Statements - Witnesses Statements - [REDACTED]	1996-11-27	1999-06-11			
1129	R196	13101	A10172	95A-1221	177	vol. 2 of 3	Project Anecdote - José Pérez - Statements - Witnesses Statements - [REDACTED]	1996-11-27	1999-06-11			

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1130	R196	13101	A10172	95A-1221	177	vol. 2 of 3	Project Anecdote - José Pérez - Statements - Witnesses Statements - [REDACTED]	1996-11-27	1999-06-11			
1131	R196	13101	A10172	95A-1221	177	vol. 2 of 3	Project Anecdote - José Pérez - Statements - Witnesses Statements - [REDACTED]	1996-11-27	1999-06-11			
1132	R196	13101	A10172	95A-1221	177	vol. 2 of 3	Project Anecdote - José Pérez - Statements - Witnesses Statements - [REDACTED]	1996-11-27	1999-06-11			
1133	R196	13101	A10172	95A-1221	177	vol. 2 of 3	Project Anecdote - José Pérez - Statements - Witnesses Statements - [REDACTED]	1996-11-27	1999-06-11			
1134	R196	13101	A10172	95A-1221	177	vol. 2 of 3	Project Anecdote - José Pérez - Statements - Witnesses Statements - [REDACTED]	1996-11-27	1999-06-11			
1135	R196	13101	A10172	95A-1221	177	vol. 2 of 3	Project Anecdote - José Pérez - Statements - Witnesses Statements - [REDACTED]	1996-11-27	1999-06-11			
1136	R196	13101	A10172	95A-1221	177	vol. 2 of 3	Project Anecdote - José Pérez - Statements - Witnesses Statements - [REDACTED]	1996-11-27	1999-06-11			
1137	R196	13101	A10172	95A-1221	177	vol. 2 of 3	Project Anecdote - José Pérez - Statements - Witnesses Statements - [REDACTED]	1996-11-27	1999-06-11			
1138	R196	13101	A10172	95A-1221	178		Project Anecdote - José Pérez - Q&A Bank Account - Transactions - Report of 99 May 10	1999-05-26	1999-06-18	Credit global report (Les Entreprises Michel Champoux Inc.) copy		
1139	R196	13102	A10172	95A-1221	179		Project Anecdote - José Pérez - Registration Documents for Mistport & Elmley (rec'd from C. Gastle)	1984-11-27	1994-12-02	Walker Martineau (solicitors)		
1140	R196	13102	A10172	95A-1221	179		Project Anecdote - José Pérez - Documents Pertaining to [REDACTED]	1984-09-03	1992-06-09	Intercontinental Finance and Trading Company; etc. (copy)		
1141	R196	13102	A10172	95A-1221	179		Project Anecdote - José Pérez - [REDACTED] - Transcript	1995-03-28	1995-03-28	Court of Ontario - General Division (copy)		
1142	R196	13102	A10172	95A-1221	179		Project Anecdote - José Pérez - [REDACTED] Transcript	1995-03-27	1995-03-27	Court of Ontario - General Division (copy)		
1143	R196	13102	A10172	95A-1221	180	vol. 1 of 4	Project Anecdote - José Pérez [REDACTED]	1989-01-01	1997-12-31	Bank of Montreal account; Royal Bank of Canada; Transfers to Sococom in Genève; etc. (copy)		

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1144	R196	13102	A10172	95A-1221	180	vol. 2 of 4	Project Anecdote - José Pérez	1989-01-01	1997-12-31	Bank of Montreal account; Royal Bank of Canada; Transfers to Sococom in Genève; etc. (copy)		
1145	R196	13102	A10172	95A-1221	180	vol. 3 of 4	Project Anecdote - José Pérez	1989-01-01	1997-12-31	Bank of Montreal account; Royal Bank of Canada; Transfers to Sococom in Genève; etc. (copy)		
1146	R196	13102	A10172	95A-1221	180	vol. 4 of 4	Project Anecdote - José Pérez - Documents Relating to the Canada Post Corporation Head Office Development Project (file 56)	1991-01-01	1991-12-31	RCMP copy - Vol. 4A & 4B		
1147	R196	13103	A10172	95A-1221	1		Project Anecdote - José Pérez - CRO LEO	1997-08-27	2002-06-25	Briefing note / Pay, memo, e-mail / Conclusion de dossiers / International liaison branch / Continuation report / OPS Plan / Weekly Report / Status summary (copies)		
1148	R196	13103	A10172	95-1394	1		Project Ambivalent - José Pérez - Genest	1995-03-22	1995-11-16			
1149	R196	13103	A10172	95-1394	2		Project Ambivalent - José Pérez - Inventory / Investigation Report / Stinchcombe Motion / Newspaper clipping	1995-01-01	2000-05-03		Non-textual material removed from this file now found in registration 2010-0175 box 160., file 95-1394, part 196	
1150	R196	13104	A10172	95A-1394	3		Project Ambivalent - José Pérez - Index of witness statements	1998-02-24	1998-02-24			
1151	R196	13104	A10172	95CCS-1394	3-4		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Investigator - Court Brief #3 - Buick & Jaguar - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward	1996-10-07	1996-11-21			
1152	R196	13104	A10172	95CCS-1394	3-5		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Investigator - Court Brief #4 - Rockcliffe Park Lot - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward	1996-01-29	1996-11-21			
1153	R196	13104	A10172	95CCS-1394	3-6		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Investigator - Court Brief #5 - House in Gatineau - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward	1996-01-18	1996-11-21			

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1154	R196	13104	A10172	95CCS-1394	4-7		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Investigator - Court Brief #6 - False Net Worth - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward	1996-11-21	1996-11-21			
1155	R196	13104	A10172	95CCS-1394	4-8		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Investigator - Court Brief #7 - Equipment & Furniture - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward	1996-11-21	1996-11-21			
1156	R196	13104	A10172	95CCS-1394	4-9		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Investigator - Court Brief #8 - Accounts Receivable - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward	1996-11-21	1996-11-21			
1157	R196	13104	A10172	95CCS-1394	4-10		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Investigator - Court Brief #9 - Haciendas Trust - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward	1996-11-21	1996-11-21			
1158	R196	13104	A10172	95CCS-1394	5-11		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Investigator - Court Brief #10 - Doorworld Plaze - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward	1996-11-21	1996-11-21			
1159	R196	13104	A10172	95A-1394	5-12	1 of 3	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Investigator - Court Brief #11 - DyLes Consulting Inc. - Bankruptcy & Insolvency Act & Criminal Code / Crown Counsel, Jonathan Brunet	1997-04-08	1997-04-08			
1160	R196	13104	A10172	95A-1394	5-13	2 of 3	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Investigator - Court Brief #11 - DyLes Consulting Inc. - Bankruptcy & Insolvency Act & Criminal Code / Crown Counsel, Jonathan Brunet	1997-04-08	1997-04-08			

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1161	R196	13105	A10172	95A-1394	6		Project Ambivalent - José Pérez - R.C.M.P. - José Pérez et al. (Genest's case) - Exhibit Listing	1998-02-23	1998-02-23			
1162	R196	13105	A10172	95A-1394	6-14	3 of 3	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Investigator - Court Brief #11 - DyLes Consulting Inc. - Bankruptcy & Insolvency Act / Crown Counsel, Jonathan Brunet	1997-04-08	1997-04-08			
1163	R196	13105	A10172	95CCS-1394	6-15		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Investigator - Q&A Master List - Bankruptcy & Insolvency Act / Crown Counsel, J. Brunet	1998-08-27	1998-08-27			
1164	R196	13105	A10172	95CCS-1394	6-16		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Investigator - Exhibit Listing by Allegation - Bankruptcy & Insolvency Act / Crown Counsel, J. Brunet	1998-08-27	1998-08-27			
1165	R196	13105	A10172	95CCS-1394	7-17		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Investigator - Document Listing by Witness & "Court Box" Documents NOT Referenced by A Witness - Bankruptcy & Insolvency Act / Crown Counsel, J. Brunet	1998-08-27	1998-08-27			
1166	R196	13105	A10172	95A-1394	7-18		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Investigator - List of Exhibits sorted by Source (Genest) - Bankruptcy & Insolvency Act / Crown Counsel, J. Brunet	1999-02-18	1999-02-18			
1167	R196	13105	A10172	95CCS-1394	7-19	vol. 1, 2-1 to 58-1	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Investigator - Exhibits, volume 1, 2-1 to 58-1 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward	1995-09-19	1995-09-19			
1168	R196	13105	A10172	95CCS-1394	7-20	vol. 2, 61-2 to 149-11	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Investigator - Exhibits, volume 2, 61-2 to 149-11 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward	1995-10-31	1995-10-31			

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1169	R196	13106	A10172	95-1394	8		Project Ambivalent - José Pérez				Non-textual material removed from this file now found in registration 2010-0175 box 160., file 95-1394, part 197	
1170	R196	13106	A10172	95CCS-1394	8-21	vol. 3, 154A to 179-13	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Investigator -Exhibits, volume 3, 154A-1 to 179-13 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward	1992-01-31	1994-11-01			
1171	R196	13106	A10172	95CCS-1394	8-22	vol. 4, 180 to 266-3	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Investigator -Exhibits, volume 4, 180 to 266-3 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward	1994-02-07	1995-06-27			
1172	R196	13106	A10172	95CCS-1394	8-23	vol. 5, 271-1 to 314-66	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Investigator -Exhibits, volume 5, 271-1 to 314-66 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward	1996-01-30	1996-02-28			
1173	R196	13106	A10172	95-1394	8-24	vol. 6, 315-22 to 347-7	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Investigator -Exhibits, volume 6, 315-22 to 347-7 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward	1993-06-01	1993-12-24			
1174	R196	13106	A10172	95CCS-1394	9-25	vol. 7, 350-10 to 399-3	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Investigator -Exhibits, volume 7, 350-10 to 399-3 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward	1996-04-11	1997-07-27			
1175	R196	13106	A10172	95CCS-1394	9-26	vol. 8, 400-5 to 463-5	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Investigator -Exhibits, volume 8, 400-5 to 463-5 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward	1994-02-03	1994-07-27			
1176	R196	13107	A10172	95CCS-1394	10-28	vol. 10, 465-3 to 473-22	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Investigator -Exhibits, volume 10, 465-1 to 473-22 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward	1996-08-21	1996-01-17			

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1177	R196	13107	A10172	95CCS-1394	10-29	vol. 11, 474-1 to 474-48	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Investigator -Exhibits, volume 11, 474-1 to 474-48 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward	1996-04-24	1996-09-11			
1178	R196	13107	A10172	95CCS-1394	10-30	vol. 12, 483-2 to 526-4	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Investigator -Exhibits, volume 12, 483-2 to 526-4 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward	1994-12-07	1995-02-14			
1179	R196	13107	A10172	95CCS-1394	10-31	vol. 14, 583 to 585-107	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Investigator -Exhibits, volume 14 - Exhibits 583 to 585-107 - Bankruptcy & Insolvency Act / Crown Counsel, J. Brunet	1995-06-28	1995-06-28			
1180	R196	13107	A10172	95CCS-1394	10-31A	vol. 15, 639 to 641	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Investigator -R.C.M.P. Exhibits, volume 15, 630 to 641 - Bankruptcy & Insolvency Act / Crown Counsel, J. Brunet	1997-01-06	1997-06-12			
1181	R196	13107	A10172	95-1394	11-32		Project Ambivalent - José Pérez - R.C.M.P. Affidavit of Michel J. Genest in support of a Search Warrant to assist in the investigation of Bankruptcy of José Pérez and others	1996-02-21	1996-02-21			
1182	R196	13107	A10172	95-1394	11-33		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Appendices to the information of Michel J. Genest in support of the second warrants to assist in the investigation of the Bankruptcy of José Pérez and others	1996-04-02	1996-04-02			
1183	R196	13107	A10172	95-1394	11-35		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Appendices to the information of Michel J. Genest in support of the fourth series of warrants to assist in the investigation of the Bankruptcy of José Pérez and others	1996-09-11	1996-09-11			

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1184	R196	13107	A10172	95-1394	11-36		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Appendices to the information of Michel J. Genest in support of the fifth series of warrants to assist in the investigation of the Bankruptcy of José Pérez and others	1996-09-25	1996-09-25			
1185	R196	13107	A10172	95-1394	11-37		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Appendices to the information of Michel J. Genest in support of the sixth series of warrants to assist in the investigation of the Bankruptcy of José Pérez and others	1997-01-02	1997-01-02			
1186	R196	13107	A10172	95-1394	11-38		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Appendices to the information of Michel J. Genest in support of the seventh series of warrants to assist in the investigation of the Bankruptcy of José Pérez and others	1997-01-23	1997-01-23			
1187	R196	13107	A10172	95-1394	11-39		Project Ambivalent - José Pérez - Appendix B-1 - José Pérez et al. - Motion Record to Judge Chadwick, May 24, 1995	1995-05-24	1996-04-15	(copy)		
1188	R196	13108	A10172	95-1394	12-40, 43-45		Project Ambivalent - José Pérez - Original Search Warrants & Information's	1996-05-28	1997-05-13			
1189	R196	13108	A10172	95-1394	13		Project Ambivalent - José Pérez - Ontario Court of Justice (General Division) between José Pérez and The Attorney General of Canada - Respondent's Factum	1996-02-23	1996-02-28			
1190	R196	13108	A10172	95CCS-1394	13-41		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Investigator - Search Warrants (volume 2) - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward	1996-09-16	1997-02-17			

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1191	R196	13108	A10172	95CCS-1394	13-42		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Solicitor-Client Privilege - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward	1996-05-23	1996-06-11			
1192	R196	13108	A10172	95CCS-1394	13-43		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Investigator - Solicitor-Client Privilege - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward	1996-02-23	1996-05-07			
1193	R196	13109	A10172	95CCS-1394	14-44		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Investigator - PIRS Input Sheets - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward	1995-03-22	1996-02-08			
1194	R196	13109	A10172	95CCS-1394	14-45	1 to 135	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Investigator - Operational File, vol. 1 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward	1995-03-22	1995-10-16			
1195	R196	13109	A10172	95CCS-1394	14-46	136 to 259	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Investigator - Operational File, vol. 2 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward	1995-08-30	1996-03-01			
1196	R196	13109	A10172	95CCS-1394	14-47	260 to 420	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Investigator - Operational File, vol. 3 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward	1996-03-06	1996-09-05			
1197	R196	13109	A10172	95CCS-1394	14-48	421 to 584	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Investigator - Operational File, vol. 4 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward	1995-10-31	1996-05-14			
1198	R196	13109	A10172	95CCS-1394	15-49	585 to 779	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Investigator - Operational File, vol. 5 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward	1996-09-17	1996-12-02			

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1199	R196	13109	A10172	95CCS-1394	15-50	780 to 1009	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Investigator - Operational File, vol. 6 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward	1996-12-02	1997-02-28			
1200	R196	13109	A10172	95CCS-1394	15-51	1010 to 1158	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Investigator - Operational File, vol. 7 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward	1997-02-28	1997-03-21			
1201	R196	13110	A10172	95CCS-1394	16-52	1159 to 1465	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Investigator - Operational File, vol. 8 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward	1997-03-20	1997-04-17			
1202	R196	13110	A10172	95-1394	16-53	1466 to 1521	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Investigator - The RCMP and the Media - A Spokesperson's Guide - Draft (pgs. 1466-1521 of operational file) - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward			see Operational File, vol. 10		
1203	R196	13110	A10172	95CCS-1394	16-54	1522 to 1738	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Investigator - Operational File, vol. 9 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward	1997-03-26	1997-09-28			
1204	R196	13110	A10172	95CCS-1394	17-55	1739 to 1943	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Investigator - Operational File, vol. 10 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward	1998-04-27	1998-02-17	pgs. 1739-1746 not disclosed; Crown did not disclose		
1205	R196	13110	A10172	95CCS-1394	17-56	1944 to 2078	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Investigator - Operational File, vol. 11 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward	1998-05-29	1998-08-24	Crown did not disclose		
1206	R196	13110	A10172	95-1394	17-56A	2079 to 2208	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Investigator - Operational File, vol. 12 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward	1998-08-20	1999-02-17			

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1207	R196	13110	A10172	95A-1394	18-56J	3000 to 3063	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Court - Operational File, vol. 20 - Duty Note Books - Cst. C. Bolduc, CCS; Sgt. M. Genest, IPOCS / Crown Counsel, Jonathan Brunet	1999-08-23	1999-10-13			
1208	R196	13110	A10172	95CCS-1394	18-56K	3064 to 3229	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Investigator - Operational File, vol. 21 - Bankruptcy & Insolvency Act / Crown Counsel, J. Brunet	1999-10-12	1999-10-26			
1209	R196	13110	A10172	95CCS-1394	18-57	1 to 180	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Investigator - Investigational Notes, vol. 1 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward	1995-03-30	1996-09-17			
1210	R196	13110	A10172	95CCS-1394	18-58	181 to 249	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Investigator - Investigational Notes, vol. 2 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward	1996-09-27	1997-04-17			
1211	R196	13111	A10172	95CCS-1394	19-3	1624's - pp. 250 to 277	Project Ambivalent - José Pérez - R.C.M.P. Investigative notes - Bankruptcy & Insolvency Act / Crown Counsel, J. Brunet	1997-05-12	1998-04-29			
1212	R196	13111	A10172	95CCS-1394	19-15	2209 to 2418	Project Ambivalent - José Pérez - Operational File - Re: Deloitte & Touche - Bankruptcy & Insolvency Act / Crown Counsel, J. Brunet	1999-07-23	1999-08-24			
1213	R196	13111	A10172	95A-1394	19-15A	2209 to 2418	Project Ambivalent - José Pérez - Operational File - Bankruptcy & Insolvency Act / Crown Counsel, Jonathan Brunet	1999-07-23	1999-08-24			
1214	R196	13111	A10172	95B-1394	19-15B	2301 to 2322	Project Ambivalent - José Pérez - Deloitte & Touche - FSS Storage List / Crown Counsel, Jonathan Brunet	1999-07-28	1999-10-06	re-copied from vol. 15, tabs. 5, 6		
1215	R196	13111	A10172	95CCS-1394	20-16	2419 to 2559	Project Ambivalent - José Pérez - Operational File - Bankruptcy & Insolvency Act / Crown Counsel, J. Brunet	1999-02-17	1999-05-25			

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1216	R196	13111	A10172	95CCS-1394	20-17	2560 to 2710	Project Ambivalent - José Pérez - Operational File - Bankruptcy & Insolvency Act / Crown Counsel, J. Brunet	1999-05-26	1999-08-12			
1217	R196	13111	A10172	95-1394	20-18	2711 to 2838	Project Ambivalent - José Pérez - Operational File - Bankruptcy & Insolvency Act / Crown Counsel, J. Brunet	1999-08-09	1999-08-24			
1218	R196	13111	A10172	95-1394	20-18A	2713 to 2771	Project Ambivalent - José Pérez - Operational File - Bankruptcy & Insolvency Act / Crown Counsel, J. Brunet	1995-07-12	1999-10-06			
1219	R196	13111	A10172	95A-1394	21-19	2839 to 2999	Project Ambivalent - José Pérez - Operational File - Bankruptcy & Insolvency Act / Crown Counsel, Jonathan Brunet	1999-08-24	1999-10-08			
1220	R196	13111	A10172	95A-1394	21-20	2209 to 3063	Project Ambivalent - José Pérez - Operational File - Duty Note Books - Cst. C. Bolduc, CCS & Sgt. M. Genest, IPOCS / Crown Counsel, Jonathan Brunet	1999-08-23	1999-10-13			
1221	R196	13111	A10172	95CCS-1394	21-15	2209 to 2418	Project Ambivalent - José Pérez - Operational File - Re: Deloitte & Touche - Bankruptcy & Insolvency Act / Crown Counsel, J. Brunet	1999-07-23	1999-08-24			
1222	R196	13111	A10172	95A-1394	21-15A	2209 to 2418	Project Ambivalent - José Pérez - Operational File - Bankruptcy & Insolvency Act / Crown Counsel, Jonathan Brunet	1999-07-23	1999-08-24			
1223	R196	13112	A10172	95A-1394	22-15B	2301 to 2322	Project Ambivalent - José Pérez - Deloitte & Touche - FSS Storage List / Crown Counsel, Jonathan Brunet	1995-07-12	1995-07-12	re-copied from vol. 15, tabs 5,6		
1224	R196	13112	A10172	95A-1394	22-18A	2713 to 2771	Project Ambivalent - José Pérez - Operational File / Bankruptcy & Insolvency Act / Crown Counsel, Jonathan Brunet	1995-07-12	1999-10-06			
1225	R196	13112	A10172	95A-1394	22-19	2839 to 2999	Project Ambivalent - José Pérez - Operational File - Bankruptcy & Insolvency Act / Crown Counsel, Jonathan Brunet	1999-08-24	1999-10-08			

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1226	R196	13112	A10172	95-1394	23-12		Project Ambivalent - José Pérez - Delrina - Form Flow - User's Guide - First Edition, October 1993 (original)	1993-10-01	1993-10-31			
1227	R196	13112	A10172	95-1394	23-13		Project Ambivalent - José Pérez - Delrina - Form Flow - User's Guide - First Edition, October 1993	1993-10-01	1993-10-31	copy, investigator		
1228	R196	13112	A10172	95-1394	24		Project Ambivalent - José Pérez				Non-textual material removed from this file now found in registration 2010-0175 box 160., file 95-1394, part 198	
1229	R196	13112	A10172	95-1394	24-4B-11		Project Ambivalent - José Pérez	1998-03-03	1999-08-12	[Photocopied documents, all vol. 24 copy, disclosure]		
1230	R196	13112	A10172	95-1394	24-4B-10		Project Ambivalent - José Pérez - RCMP - Exhibit Report - Bankruptcy & Insolvency Act	1995-09-27	1997-06-03			
1231	R196	13112	A10172	95A-1394	24-4B-9		Project Ambivalent - José Pérez - Contrat original - Cst. Claire Bolduc	1999-04-12	1999-04-12			
1232	R196	13112	A10172	95-1394	24-4B-9		Project Ambivalent - José Pérez - [RCMP - Articles of Agreement - Consulting and Professional Services]	1999-03-23	1999-02-24			
1233	R196	13112	A10172	95-1394	24-4B-8		Project Ambivalent - José Pérez - Claire's 1624's notebook, handed in for disclosure (up to 1999-05-11)	1999-02-17	1999-05-11			
1234	R196	13112	A10172	95A-1394	24-4B-7		Project Ambivalent - José Pérez - Disclosure list	1999-03-05	1999-03-16	copy ██████████		
1235	R196	13112	A10172	95-1394	24-4B-6		Project Ambivalent - José Pérez - OSR Index - General tally sheet	1998-07-31	1998-07-31	file copy		
1236	R196	13112	A10172	95-1394	24-4B-5		Project Ambivalent - José Pérez - Shibley Righton - Barristers & Solicitors	1996-04-15	1996-07-11	copy		
1237	R196	13112	A10172	95-1394	24-4B-4		Project Ambivalent - José Pérez - Diary 1997	1997-01-01	1997-12-31	(copy)		
1238	R196	13112	A10172	95-1394	24-4B-3		Project Ambivalent - José Pérez - Diary 1996	1996-01-01	1996-12-31	(copy)		
1239	R196	13112	A10172	95-1394	24-4B-2		Project Ambivalent - José Pérez - Diary 1995	1995-04-10	1995-12-31	(copy)		
1240	R196	13112	A10172	95-1394	24-4B-1		Project Ambivalent - José Pérez - Diary 1997	1997-01-16	1997-03-26	(copy)		

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1241	R196	13113	A10172	95-1394	25-62		Project Ambivalent - José Pérez - Ontario Court of Justice (General Division) - José Pérez discharge Hearing - Proceedings at Hearing - The Honourable Mr. Justice J. Chadwick - February 5 and 6, 1996 at Ottawa, Ont.	1996-02-05	1996-02-06			
1242	R196	13113	A10172	95-1394	25-64		Project Ambivalent - José Pérez - Ontario Court of Justice (General Division) - José Pérez discharge Hearing - Excerpt of Proceedings - The Honourable Mr. Justice J. Chadwick - February 8 and 9, 1996 at Ottawa, Ont.	1996-02-08	1996-02-09			
1243	R196	13113	A10172	95-1394	25-66		Project Ambivalent - José Pérez - Pérez Discharge Hearing - Evidence Brief	1995-02-02	1995-02-09			
1244	R196	13113	A10172	95-1394	26-63		Project Ambivalent - José Pérez - Ontario Court of Justice (General Division) - José Pérez discharge Hearing - Proceedings at Hearing - The Honourable Mr. Justice J. Chadwick - February 6, 7 and 8, 1996 at Ottawa, Ont.	1996-02-06	1996-02-08			
1245	R196	13113	A10172	95CCS-1394	26-68		Project Ambivalent - José Pérez - RCMP - Investigator - Regina vs José Pérez et al. - José Pérez Lifestyle Binder - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward	1995-06-28	1995-08-04			
1246	R196	13113	A10172	95-1394	27		Project Ambivalent - José Pérez				Non-textual material removed from this file now found in registration 2010-0175 box 160., file 95-1394, part 199	

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1247	R196	13113	A10172	95-1394	27-65		Project Ambivalent - José Pérez - Investigator - Ontario Court of Justice (General Division) in Bankruptcy (no. 073885) - In the Matter of the Bankruptcy and Insolvency Act - And in the Matter of the bankruptcy of José Pérez (no. 073885) of the City of Nepean, Province of Ontario, a Bankrupt - Excerpt of Proceedings on José Pérez Discharge Hearing - The Honourable Mr. Justice J. Chadwick, February 9, 1996 at Ottawa, Ont.	1996-02-09	1996-02-09			
1248	R196	13113	A10172	95-1394	27-67		Project Ambivalent - José Pérez - José Pérez discharge hearing, Trustee's Final Argument - Ontario Court (General Division) in Bankruptcy in the Matter of the Bankruptcy and Insolvency Act - Closing argument of the Trustee in Bankruptcy and Kirzo investments, N.V. on the discharge hearing of José Pérez	1996-02-14	1996-02-14			
1249	R196	13114	A10172	95A-1394	28-75		Project Ambivalent - José Pérez - RCMP - Investigator - Regina vs José Pérez et al. - Contract between Coopers & Lybrand and Royal Canadian Mounted Police / Crown Counsel, Jonathan Brunet	1996-11-18	1996-11-20			
1250	R196	13114	A10172	95-1394	28-76	530-1 to 530-123	Project Ambivalent - José Pérez - Investigator - Coopers & Lybrand - Investigation of the Pérez Group	1996-11-27	1996-11-27			
1251	R196	13114	A10172	95CCS-1394	28-79		Project Ambivalent - José Pérez - RCMP - Investigator - Regina vs José Pérez et al. - Listing by Deloitte & Touche Box Reference Number of Documents in Storage - Bankruptcy & Insolvency Act / Crown Counsel, J. Brunet	1998-09-15	1998-09-15			

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1252	R196	13114	A10172	95CCS-1394	28-80		Project Ambivalent - José Pérez - RCMP - Investigator - Regina vs José Pérez et al. - Listing of Files Held in Storage by Deloitte & Touche - Bankruptcy & Insolvency Act / Crown Counsel, J. Brunet	1999-09-08	1999-09-08			
1253	R196	13114	A10172	95-1394	29-77		Project Ambivalent - José Pérez - Investigator - Coopers & Lybrand - Investigation of the Pérez Group (revised), March 12, 1997	1997-03-12	1997-03-12			
1254	R196	13114	A10172	95-1394	29-78		Project Ambivalent - José Pérez - Investigator - Coopers & Lybrand - Investigation of the Pérez Group (Second Report), April 15, 1997	1997-04-15	1997-04-15			
1255	R196	13114	A10172	95A-1394	29-81		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Bankruptcy & Insolvency Act - Photos - Investigator: Sgt Michel Genest	1998-09-01	199-02-22			
1256	R196	13114	A10172	95-1394	29-82		Project Ambivalent - José Pérez - Court Files nos. 074183, 073885, 073910 - Ontario Court (General Division) - Master List of Exhibits to the Affidavit of Paul Stehelin Sworn May, 1995	1995-05-01	1995-05-01			
1257	R196	13114	A10172	95CCS-1394	29-83		Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Statements, vol. 1 of 2 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward	1996-02-01	1996-02-28			
1258	R196	13115	A10172	95CCS-1394	30-85		Project Ambivalent - José Pérez - RCMP - Regina vs José Pérez et al. - Bankers - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward	1995-09-14	1997-03-20			
1259	R196	13115	A10172	95CCS-1394	30-84A		Project Ambivalent - José Pérez - RCMP - Regina vs José Pérez et al. - Witness Statements, vol. 3 - Bankruptcy & Insolvency Act / Crown Counsel, J. Brunet	1997-02-23	1997-03-20			

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1260	R196	13115	A10172	95CCS-1394	30-84		Project Ambivalent - José Pérez - RCMP - Regina vs José Pérez et al. - Statements, vol. 2 of 2 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward	1995-09-28	1996-06-28			
1261	R196	13115	A10172	95A-1394	30-82		Project Ambivalent - José Pérez - Investigator - RCMP - Regina vs José Pérez et al. - Listing of Documents from Nelligan Power - Summation (converted Q & A) - Bankruptcy & Insolvency Act / Crown Counsel, J. Brunet	1998-08-27	1998-08-27			
1262	R196	13115	A10172	95-1394	31-4		Project Ambivalent - José Pérez - 1624' & Claire's - Court Notes (copy)	1998-09-08	1999-08-22			
1263	R196	13115	A10172	95-1394	31-3		Project Ambivalent - José Pérez - Subpeona - Pérez et al. (copy)	1998-12-22	1999-05-14			
1264	R196	13115	A10172	95-1394	31-2		Project Ambivalent - José Pérez - Notice of Intent (copy)	1997-06-04	1997-06-04			
1265	R196	13115	A10172	95-1394	31-1		Project Ambivalent - José Pérez - Court Orders (copy)	1994-12-16	1995-05-19			
1266	R196	13115	A10172	95-1394	31-89		Project Ambivalent - José Pérez - Coopers & Lybrand - Notes (copy)	1999-02-17	1999-02-17			
1267	R196	13115	A10172	95CCS-1394	31-88		Project Ambivalent - José Pérez - Investigator - RCMP - Regina vs José Pérez et al. - Fingerprint Identification Forms - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1997-02-28	1997-02-28			
1268	R196	13115	A10172	95CCS-1394	31-87		Project Ambivalent - José Pérez - RCMP - Investigator - Regina vs José Pérez et al. - Technical Report and Hardcopy Printed from Diskettes (Re: Exhibits #151; 475-2; 475-3 and 475-4) - Bankruptcy & Insolvency Act / Crown Counsel, J. Brunet	1994-01-31	1998-06-03			
1269	R196	13116	A10172	95-1394	32-16		Project Ambivalent - José Pérez - RCMP - José Pérez et al. - Bankruptcy & Insolvency Act - Search Warrant Affidavit by Michel Genest	1996-02-21	1996-02-21			

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1270	R196	13116	A10172	95CCS-1394	32-16		Project Ambivalent - José Pérez - Investigator - RCMP - Regina vs José Pérez et al. - Affidavit of M. Genest in Support of a Search Warrant, vol. 1 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward	1996-02-22	1996-02-22			
1271	R196	13116	A10172	95-1394	32-15		Project Ambivalent - José Pérez - Court Files no. 33-073885 - Ontario Court (General Division) in Bankruptcy in the Matter of the Bankruptcy and Insolvency Act and in the Matter of the bankruptcy of José Pérez (no. 073885) of the City of Nepean, Province of Ontario, a Bankrupt - Excerpt of Proceedings on José Pérez discharge hearing - Heard before Regional Senior Justice - The Honourable Mr. Justice J. Chadwick, February 9, 1996 at Ottawa, Ontario	1996-02-09	1996-02-09			
1272	R196	13116	A10172	95-1394	32-10	599-1 to 599-22	Project Ambivalent - José Pérez - Deloitte & Touche Inc. to Michael Genest - RCMP - Inventory List for Pérez (3 copies)	1997-03-25	1997-03-25			
1273	R196	13116	A10172	95-1394	32-9		Project Ambivalent - José Pérez - Tax Evasion 1982 - Certificate of conviction (copy)	1997-03-27	1998-08-24			
1274	R196	13116	A10172	95-1394	32-8		Project Ambivalent - José Pérez - RCMP Investigator Notes (copy)	1998-09-14	1998-10-07			
1275	R196	13116	A10172	95-1394	32-7		Project Ambivalent - José Pérez - Diary - Meetings - Michel Genest	1996-01-07	1998-08-21			
1276	R196	13116	A10172	95-1394	32-6		Project Ambivalent - José Pérez - Investigator - Note book - RCMP (copy)	1998-08-14	1998-09-17			
1277	R196	13116	A10172	95-1394	32-5		Project Ambivalent - José Pérez - News clippings (original)	1998-09-10	1998-09-10			
1278	R196	13116	A10172	95CCS-1394	33-17		Project Ambivalent - José Pérez - Investigator - RCMP - Regina vs José Pérez et al. - Information to Obtain Search Warrant, vol. 1 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (2nd series, copy)	1996-04-02	1996-04-02			

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1279	R196	13116	A10172	95CCS-1394	33-18		Project Ambivalent - José Pérez - Investigator - RCMP - Regina vs José Pérez et al. - Appendix to the Affidavit of Michel J. Genest in support of a search warrant, vol. 2, 4th series - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-09-11	1996-09-11			
1280	R196	13116	A10172	95-1394	33-18		Project Ambivalent - José Pérez - RCMP - Regina vs José Pérez et al. - Bankruptcy & Insolvency Act - Appendices to the information of Michel J. Genest in support of the fourth series of warrants to assist in the investigation of the Bankruptcy of José Pérez and others (copy)	1996-09-11	1996-09-11			
1281	R196	13116	A10172	95CCS-1394	33-19		Project Ambivalent - José Pérez - RCMP - Regina vs José Pérez et al. - Information to obtain search warrant, vol. 2, 5th series - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-09-25	1996-09-25			
1282	R196	13116	A10172	95CCS-1394	33-20		Project Ambivalent - José Pérez - Investigator - RCMP - Regina vs José Pérez et al. - Appendix to the Affidavit of Michel J. Genest in support of a search warrant, vol. 1 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1995-05-24	1995-05-24			
1283	R196	13116	A10172	95-1394	33-20		Project Ambivalent - José Pérez - Appendix B-1 - José Pérez et al. - Motion Record to Judge Chadwick, May 24, 1995 (copy)	1995-05-24	1995-05-24			

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1284	R196	13117	A10172	95-1394	34		Project Ambivalent - José Pérez - Ontario Court (General Division) in Bankruptcy in the Matter of the Bankruptcy and Insolvency Act and in the Matter of the bankruptcies of J.P. Capital Corporation (no. 074183); José Pérez (no. 073885); and J.P. Corporation (no. 073910) between Deloitte & Touche Inc., Trustee of the Estates of J.P. Capital Corporation, José Pérez and J.P. Corporation, Bankrupts, Royal Bank of Canada, Citibank and Kinzo Investments, N.V. - Exhibit book (equitable receiver) (copy)	1994-12-16	1995-11-17			
1285	R196	13117	A10172	95-1394	34		Project Ambivalent - José Pérez - Ontario Court (General Division) in Bankruptcy in the Matter of the Bankruptcy and Insolvency Act and in the Matter of the bankruptcies of J.P. Capital Corporation (no. 074183); José Pérez (no. 073885); and J.P. Corporation (no. 073910) between Deloitte & Touche Inc., Trustee of the Estates of J.P. Capital Corporation, José Pérez and J.P. Corporation, Bankrupts, Royal Bank of Canada, Citibank and Kinzo Investments, N.V. - Motion Record (equitable receiver) (copy)	1995-12-04	1995-12-04			

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1286	R196	13117	A10172	95-1394	34-20		Project Ambivalent - José Pérez - Ontario Court (General Division) in Bankruptcy in the Matter of the Bankruptcy and Insolvency Act and in the Matter of the bankruptcies of J.P. Capital Corporation (no. 074183); José Pérez (no. 073885); and J.P. Corporation (no. 073910) between Deloitte & Touche Inc., Trustee of the Estates of J.P. Capital Corporation, José Pérez and J.P. Corporation, Bankrupts, Royal Bank of Canada, Citibank and Kinzo Investments, N.V. - Motion Record (copy)	1995-05-24	1995-05-24			
1287	R196	13117	A10172	95-1394	34-21		Project Ambivalent - José Pérez - International Memos (copy)	1999-02-15	1999-08-12			
1288	R196	13117	A10172	95-1394	34-22		Project Ambivalent - José Pérez - Court Exhibits (copy)	1999-02-19	1999-02-22			
1289	R196	13117	A10172	95-1394	34-23		Project Ambivalent - José Pérez - Fingerprints			[empty file]		
1290	R196	13117	A10172	95-1394	34-24		Project Ambivalent - José Pérez - List of Documents from Operational and 1624 file - Not Disclosed File (A-41) (copy)	1995-03-30	1998-02-18			
1291	R196	13117	A10172	95-1394	34-25		Project Ambivalent - José Pérez - File Expenditures (95A-1221) (copy)	1995-04-28	1995-05-29			
1292	R196	13117	A10172	95A-1394	34-26		Project Ambivalent - José Pérez - Investigation report (copy)	1995-12-22	1998-02-19			
1293	R196	13117	A10172	95A-1394	34-27		Project Ambivalent - José Pérez - Business Cards	1995-02-01	1995-12-31			
1294	R196	13117	A10172	95A-1394	34-28		Project Ambivalent - José Pérez - Charges (copy)	1997-04-18	1997-08-29			
1295	R196	13117	A10172	95A-1394	34-29		Project Ambivalent - José Pérez - Disclosure (copy)	1997-03-21	1999-05-03			
1296	R196	13117	A10172	95-1394	34-30		Project Ambivalent - José Pérez - Letter - Shibley Righton - Barristers & Solicitors (copy)	1999-08-17	1999-08-17			
1297	R196	13117	A10172	95-1394	34-31		Project Ambivalent - José Pérez - Letter - Shibley Righton - Barristers & Solicitors (copy)	1999-08-24	1999-08-24			
1298	R196	13117	A10172	95A-1394	34-32		Project Ambivalent - José Pérez - Certificate of Incorporation			[empty file]		

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1299	R196	13117	A10172	95A-1394	34-33		Project Ambivalent - José Pérez - CPIC Checks			[empty file]		
1300	R196	13117	A10172	95A-1394	35-29		Project Ambivalent - José Pérez - Arora (copy)	1995-09-21	1995-10-24			
1301	R196	13117	A10172	95A-1394	35-84		Project Ambivalent - José Pérez - [REDACTED] (copy)	1996-01-08	1996-02-01			
1302	R196	13117	A10172	95A-1394	35-111		Project Ambivalent - José Pérez - [REDACTED]			[empty file]		
1303	R196	13117	A10172	95A-1394	35-34		Project Ambivalent - José Pérez - [REDACTED]	1995-10-24	1995-10-24			
1304	R196	13117	A10172	95A-1394	35-78		Project Ambivalent - José Pérez - [REDACTED]	1995-12-08	1995-12-08			
1305	R196	13117	A10172	95A-1394	35-104		Project Ambivalent - José Pérez - [REDACTED]	1996-02-06	1996-02-06			
1306	R196	13117	A10172	95A-1394	35-46		Project Ambivalent - José Pérez - [REDACTED]	1994-08-22	1999-02-09			
1307	R196	13117	A10172	95A-1394	35-25		Project Ambivalent - José Pérez - [REDACTED]	1995-09-14	1996-01-30			
1308	R196	13117	A10172	95A-1394	36-16		Project Ambivalent - José Pérez - [REDACTED]	1996-01-22	1996-02-27	copy & photos house		
1309	R196	13117	A10172	95A-1394	36-8		Project Ambivalent - José Pérez - [REDACTED]	1996-03-06	1996-03-06	copy		
1310	R196	13117	A10172	95A-1394	36-4		Project Ambivalent - José Pérez - [REDACTED]			[empty file]		
1311	R196	13117	A10172	95A-1394	36-49		Project Ambivalent - José Pérez - [REDACTED]	1995-05-02	1996-03-07	copy		
1312	R196	13117	A10172	95A-1394	36-73		Project Ambivalent - José Pérez - [REDACTED]	1995-11-02	1995-11-02			
1313	R196	13117	A10172	95A-1394	36-124		Project Ambivalent - José Pérez - [REDACTED]			[empty file]		
1314	R196	13117	A10172	95A-1394	36-125		Project Ambivalent - José Pérez - [REDACTED]			[empty file]		
1315	R196	13117	A10172	95A-1394	36-128		Project Ambivalent - José Pérez - [REDACTED]			[empty file]		
1316	R196	13117	A10172	95A-1394	36-16		Project Ambivalent - José Pérez - [REDACTED]			[empty file]		
1317	R196	13117	A10172	95A-1394	36-118		Project Ambivalent - José Pérez - [REDACTED]	1997-02-23	1997-02-23			
1318	R196	13117	A10172	95A-1394	36-126		Project Ambivalent - José Pérez - [REDACTED]			[empty file]		
1319	R196	13117	A10172	95A-1394	36-127		Project Ambivalent - José Pérez - [REDACTED]			[empty file]		

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1320	R196	13117	A10172	95A-1394	36-81		Project Ambivalent - José Pérez - (copy)	1996-01-08	1996-01-08			
1321	R196	13117	A10172	95A-1394	36-17		Project Ambivalent - José Pérez - (copy)	1998-09-15	1998-09-15			
1322	R196	13117	A10172	95A-1394	36-18		Project Ambivalent - José Pérez - (copy)	1996-02-28	1998-11-09			
1323	R196	13117	A10172	95A-1394	36-10		Project Ambivalent - José Pérez - (copy)	1998-09-28	1998-09-28			
1324	R196	13117	A10172	95A-1394	36-19		Project Ambivalent - José Pérez -			[empty file]		
1325	R196	13117	A10172	95A-1394	36-129		Project Ambivalent - José Pérez -			[empty file]		
1326	R196	13117	A10172	95A-1394	36		Project Ambivalent - José Pérez - - RCMP	1999-03-16	1999-03-16			
1327	R196	13117	A10172	95A-1394	36-2		Project Ambivalent - José Pérez -			[empty file]		
1328	R196	13117	A10172	95A-1394	36-40		Project Ambivalent - José Pérez -			[empty file]		
1329	R196	13117	A10172	95A-1394	36-50		Project Ambivalent - José Pérez - (copy)	1995-11-06	1995-11-06			
1330	R196	13117	A10172	95A-1394	36-2		Project Ambivalent - José Pérez - (copy)	1995-11-29	1995-11-29			
1331	R196	13117	A10172	95A-1394	36-1		Project Ambivalent - José Pérez - GENEST, Michel			[empty file]		
1332	R196	13117	A10172	95A-1394	36-9		Project Ambivalent - José Pérez -			[empty file]		
1333	R196	13117	A10172	95A-1394	36-27		Project Ambivalent - José Pérez - (copy)	1995-09-07	1995-09-27			
1334	R196	13117	A10172	95A-1394	36-75		Project Ambivalent - José Pérez - (copy)	1995-11-21	1995-12-08			
1335	R196	13117	A10172	95A-1394	36-51		Project Ambivalent - José Pérez - (copy)	1996-01-09	1996-07-03			
1336	R196	13117	A10172	95A-1394	36-13		Project Ambivalent - José Pérez -			[empty file]		
1337	R196	13117	A10172	95A-1394	36-52		Project Ambivalent - José Pérez - (copy)	1996-01-08	1996-01-08			
1338	R196	13117	A10172	95A-1394	36-103		Project Ambivalent - José Pérez - (copy)	1996-02-19	1996-02-19			
1339	R196	13117	A10172	95A-1394	36-14		Project Ambivalent - José Pérez - (copy)	1997-03-25	1997-03-25			
1340	R196	13117	A10172	95A-1394	36-26		Project Ambivalent - José Pérez - (copy)	1995-09-26	1995-09-26			

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1341	R196	13117	A10172	95A-1394	36-107		Project Ambivalent - José Pérez - (copy)	1996-06-17	1997-03-29			
1342	R196	13117	A10172	95A-1394	36-99		Project Ambivalent - José Pérez - (copy)	1996-01-15	1996-02-08			
1343	R196	13117	A10172	95A-1394	36-33		Project Ambivalent - José Pérez - (copy)	1995-09-28	1995-09-29			
1344	R196	13117	A10172	95A-1394	36-53		Project Ambivalent - José Pérez - (copy)	1995-10-11	1995-10-11			
1345	R196	13117	A10172	95A-1394	36-83		Project Ambivalent - José Pérez - (copy)	1996-01-08	1996-02-01			
1346	R196	13117	A10172	95A-1394	36-119		Project Ambivalent - José Pérez - (copy)	1997-02-04	1997-02-04			
1347	R196	13117	A10172	95A-1394	36-15		Project Ambivalent - José Pérez -			[empty file]		
1348	R196	13118	A10172	95A-1394	37		Project Ambivalent - José Pérez				Non-textual material removed from this file now found in registration 2010-0175 box 160., file 95-1394, part 200	
1349	R196	13118	A10172	95A-1394	37-6		Project Ambivalent - José Pérez - (copy)	1995-08-22	1997-01-17			
1350	R196	13118	A10172	95A-1394	37-130		Project Ambivalent - José Pérez -			[empty file]		
1351	R196	13118	A10172	95A-1394	37-82		Project Ambivalent - José Pérez - (copy)	1996-01-08	1996-01-12			
1352	R196	13118	A10172	95A-1394	37-31		Project Ambivalent - José Pérez - (copy)	1996-05-15	1996-05-31			
1353	R196	13118	A10172	95A-1394	37-11		Project Ambivalent - José Pérez -			[empty file]		
1354	R196	13118	A10172	95A-1394	37-113		Project Ambivalent - José Pérez - (copy)	1995-08-02	1995-08-02			
1355	R196	13118	A10172	95A-1394	37-106		Project Ambivalent - José Pérez - (copy)	1996-05-23	1996-05-23			
1356	R196	13118	A10172	95A-1394	37-69		Project Ambivalent - José Pérez - (copy)	1995-10-18	1995-10-24			
1357	R196	13118	A10172	95A-1394	37-120		Project Ambivalent - José Pérez - (copy)	1997-02-13	1997-02-13			
1358	R196	13118	A10172	95A-1394	37-10		Project Ambivalent - José Pérez -			[empty file]		
1359	R196	13118	A10172	95A-1394	37-23		Project Ambivalent - José Pérez - (copy)	1995-09-08	1995-09-08			
1360	R196	13118	A10172	95A-1394	37-24		Project Ambivalent - José Pérez -			[empty file]		

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1361	R196	13118	A10172	95A-1394	37-54		Project Ambivalent - José Pérez - [redacted] (copy)	1995-12-15	1996-01-16			
1362	R196	13118	A10172	95A-1394	37-5		Project Ambivalent - José Pérez - [redacted] (copy)	1997-01-14	1997-01-14			
1363	R196	13118	A10172	95A-1394	37-121		Project Ambivalent - José Pérez - [redacted] (copy)	1997-02-04	1997-02-04			
1364	R196	13118	A10172	95A-1394	37-122		Project Ambivalent - José Pérez - [redacted] (copy)	1997-03-20	1997-03-20			
1365	R196	13118	A10172	95A-1394	37-18		Project Ambivalent - José Pérez - LIKINS, Roger (copy)	1996-02-28	1996-05-31			
1366	R196	13118	A10172	95A-1394	37-57		Project Ambivalent - José Pérez - [redacted] (copy)	1999-09-20	1999-09-20			
1367	R196	13118	A10172	95A-1394	37-74		Project Ambivalent - José Pérez - [redacted] (copy)	1995-11-03	1995-11-03			
1368	R196	13118	A10172	95A-1394	38--32		Project Ambivalent - José Pérez - [redacted] (copy)	1995-09-28	1995-09-28			
1369	R196	13118	A10172	95A-1394	38-23		Project Ambivalent - José Pérez - [redacted]			[empty file]		
1370	R196	13118	A10172	95A-1394	38-85		Project Ambivalent - José Pérez - [redacted] (copy)	1996-01-08	1996-02-01			
1371	R196	13118	A10172	95A-1394	38-48		Project Ambivalent - José Pérez - [redacted] (copy)	1995-10-11	1995-10-11			
1372	R196	13118	A10172	95A-1394	38-123		Project Ambivalent - José Pérez - [redacted] (copy)	1997-03-26	1997-03-26			
1373	R196	13118	A10172	95A-1394	38-58		Project Ambivalent - José Pérez - [redacted]			[empty file]		
1374	R196	13118	A10172	95A-1394	38-132		Project Ambivalent - José Pérez - [redacted]			[empty file]		
1375	R196	13118	A10172	95A-1394	38-131		Project Ambivalent - José Pérez - [redacted]			[empty file]		
1376	R196	13118	A10172	95A-1394	38-7		Project Ambivalent - José Pérez - [redacted]			[empty file]		
1377	R196	13118	A10172	95A-1394	38-20		Project Ambivalent - José Pérez - [redacted] (copy)	1998-10-05	1998-10-05			
1378	R196	13118	A10172	95A-1394	38-72		Project Ambivalent - José Pérez - [redacted] (copy)	1995-11-02	1995-11-02			
1379	R196	13118	A10172	95A-1394	38-21		Project Ambivalent - José Pérez - [redacted]			[empty file]		
1380	R196	13118	A10172	95A-1394	38-19		Project Ambivalent - José Pérez - [redacted]			[empty file]		
1381	R196	13118	A10172	95A-1394	38-70		Project Ambivalent - José Pérez - [redacted] (copy)	1995-11-06	1996-01-30			

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1382	R196	13118	A10172	95A-1394	38-3		Project Ambivalent - José Pérez - [redacted]			[empty file]		
1383	R196	13118	A10172	95A-1394	38-133		Project Ambivalent - José Pérez - [redacted]			[empty file]		
1384	R196	13118	A10172	95A-1394	38-62		Project Ambivalent - José Pérez - [redacted] (copy)	1995-12-07	1995-12-08			
1385	R196	13118	A10172	95A-1394	38-98		Project Ambivalent - José Pérez - Pérez [redacted] (copy)	1995-12-20	1996-01-31			
1386	R196	13118	A10172	95A-1394	38-64		Project Ambivalent - José Pérez - Pérez [redacted] (copy)	1995-12-08	1996-01-30			
1387	R196	13118	A10172	95A-1394	38-96		Project Ambivalent - José Pérez - [redacted] (copy)	1996-01-15	1996-04-24			
1388	R196	13118	A10172	95A-1394	38-80		Project Ambivalent - José Pérez - [redacted] (copy)	1996-01-23	1996-01-23			
1389	R196	13118	A10172	95A-1394	38-68		Project Ambivalent - José Pérez - [redacted] (copy)	1995-10-27	1995-12-08			
1390	R196	13118	A10172	95A-1394	38-24		Project Ambivalent - José Pérez - [redacted] (copy)	1995-09-12	1995-09-12			
1391	R196	13118	A10172	95A-1394	38-7		Project Ambivalent - José Pérez - [redacted] (copy)	1998-09-18	1998-09-18			
1392	R196	13118	A10172	95A-1394	38-20		Project Ambivalent - José Pérez - [redacted]			business card, copy		
1393	R196	13118	A10172	95A-1394	38-134		Project Ambivalent - José Pérez - [redacted]			[empty file]		
1394	R196	13118	A10172	95A-1394	38-135		Project Ambivalent - José Pérez - [redacted]			[empty file]		
1395	R196	13118	A10172	95A-1394	38-22		Project Ambivalent - José Pérez - [redacted]			[empty file]		
1396	R196	13118	A10172	95A-1394	38-12		Project Ambivalent - José Pérez - [redacted] (copy)	1998-09-29	1998-09-29			
1397	R196	13118	A10172	95A-1394	38-101		Project Ambivalent - José Pérez - [redacted] (copy)	1996-02-08	1996-02-08			
1398	R196	13118	A10172	95A-1394	38-77		Project Ambivalent - José Pérez - [redacted] (copy)	1995-12-08	1995-12-18			
1399	R196	13118	A10172	95A-1394	38-112		Project Ambivalent - José Pérez - [redacted] (copy)	1996-09-22	1996-09-22			
1400	R196	13118	A10172	95A-1394	38-9		Project Ambivalent - José Pérez - [redacted] (copy)	1996-01-15	1996-05-31			
1401	R196	13118	A10172	95A-1394	38-102		Project Ambivalent - José Pérez - [redacted] (copy)	1996-03-01	1996-03-01			
1402	R196	13118	A10172	95A-1394	38-30		Project Ambivalent - José Pérez - [redacted] (copy)	1995-10-24	1995-10-24			

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1403	R196	13118	A10172	95A-1394	38-3		Project Ambivalent - José Pérez - (copy)	1997-02-25	1997-03-25			
1404	R196	13118	A10172	95A-1394	38-79		Project Ambivalent - José Pérez - (copy)	1996-01-04	1996-10-07			
1405	R196	13118	A10172	95A-1394	38-76		Project Ambivalent - José Pérez - (copy)	1995-12-08	1995-12-15			
1406	R196	13118	A10172	95A-1394	38-116		Project Ambivalent - José Pérez - (copy)	1997-03-20	1997-03-20			
1407	R196	13118	A10172	95A-1394	38-28		Project Ambivalent - José Pérez - (copy)	1995-09-07	1996-09-27			
1408	R196	13118	A10172	95A-1394	38-100		Project Ambivalent - José Pérez - (copy)	1996-02-02	1996-02-08			
1409	R196	13118	A10172	95A-1394	38-35		Project Ambivalent - José Pérez - (copy)	1995-10-20	1995-10-24			
1410	R196	13118	A10172	95A-1394	38-87		Project Ambivalent - José Pérez - (copy)	1996-01-15	1996-01-18			
1411	R196	13118	A10172	95A-1394	38-61		Project Ambivalent - José Pérez - (copy)	1995-11-06	1995-11-10			
1412	R196	13118	A10172	95A-1394	38-86		Project Ambivalent - José Pérez - (copy)	1996-02-07	1996-02-07			
1413	R196	13118	A10172	95A-1394	38-17		Project Ambivalent - José Pérez - ZIMMO, Monzer (copy)	1996-09-16	1996-09-20			
1414	R196	13119	A10172	95A-1394	39-63		Project Ambivalent - José Pérez - BLAKE, CASSELS & GRAYDON (copy)	1995-09-28	1997-01-07			
1415	R196	13119	A10172	95A-1394	39-24		Project Ambivalent - José Pérez - DELOITTE & TOUCHE, vol. 1 (copy)	1995-02-21	1996-12-17			
1416	R196	13119	A10172	95A-1394	39-24		Project Ambivalent - José Pérez - DELOITTE & TOUCHE, vol. 2 (copy)	1997-02-10	1999-08-16			
1417	R196	13119	A10172	95A-1394	39-96		Project Ambivalent - José Pérez - Department of Justice (Ottawa), vol. 1 (copy)	1995-08-21	1996-12-04			
1418	R196	13119	A10172	95A-1394	39-96		Project Ambivalent - José Pérez - Department of Justice (Ottawa), vol. 2 (copy)	1997-02-18	1999-08-24			
1419	R196	13119	A10172	95A-1394	40-95		Project Ambivalent - José Pérez - Department of Justice (Montreal) (copy)	1996-10-25	1997-06-04			
1420	R196	13119	A10172	95A-1394	40-93		Project Ambivalent - José Pérez - Edelson & Associates (copy)	1997-03-03	1999-06-30			
1421	R196	13119	A10172	95A-1394	40-94		Project Ambivalent - José Pérez - R.C.M.P. Legal Counsel (copy)	1997-03-10	1997-04-17			

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1422	R196	13119	A10172	95A-1394	40-84		Project Ambivalent - José Pérez - Scott & Ayles Barristers & Solicitors (copy)	1996-10-15	1998-07-02			
1423	R196	13119	A10172	95A-1394	40-25		Project Ambivalent - José Pérez - Superintendent of Bankruptcy (copy)	1995-03-21	1997-04-14			
1424	R196	13119	A10172	95A-1394	40-75		Project Ambivalent - José Pérez - Comar Inversiones (copy)	1996-07-05	1996-07-05			
1425	R196	13119	A10172	95A-1394	40-49		Project Ambivalent - José Pérez - Dyles Consulting Inc. (copy)	1995-12-13	1996-06-19			
1426	R196	13119	A10172	95A-1394	40-71		Project Ambivalent - José Pérez - Ottawa Recycling Corporation (copy)	1996-06-19	1996-06-19			
1427	R196	13119	A10172	95A-1394	40-72		Project Ambivalent - José Pérez - Ottawa Region Pool (copy)	1996-06-19	1996-06-19			
1428	R196	13119	A10172	95A-1394	40-42		Project Ambivalent - José Pérez - Sussex Circle (copy)	1995-10-11	1995-10-11			
1429	R196	13120	A10172	95-1394	41		Project Ambivalent - José Pérez - Contempt of court	1999-03-02	1999-03-11			
1430	R196	13120	A10172	95-1394	41		Project Ambivalent - José Pérez - PÉREZ, José (court date)	1999-10-15	1999-10-15			
1431	R196	13120	A10172	95-1394	41		Project Ambivalent - José Pérez - SMITH-PÉREZ, Diane Leslie (court date)	1999-10-15	1999-10-15			
1432	R196	13120	A10172	95-1394	41		Project Ambivalent - José Pérez - BLESA, Vincent (court date)	1999-10-15	1999-10-15			
1433	R196	13120	A10172	95-1394	41		Project Ambivalent - José Pérez - LIKINGS, Roger Scott (court date)	1999-10-15	1999-10-15			
1434	R196	13120	A10172	95-1394	41		Project Ambivalent - José Pérez - ZIMMO, Monzer Mohamed (court date)	1999-10-15	1999-10-15			
1435	R196	13120	A10172	95-1394	41		Project Ambivalent - José Pérez - CPIC - Surv-vehicles	1995-03-31	1995-03-31			
1436	R196	13120	A10172	95A-1394	41-A1	129 to 277	Project Ambivalent - José Pérez - Continuation report, vol. 2	1996-02-28	1998-04-29			
1437	R196	13120	A10172	95A-1394	41-1	1 to 128	Project Ambivalent - José Pérez - Continuation report, vol. 1	1995-03-15	1996-03-08			
1438	R196	13120	A10172	95A-1394	41-10	1 to 29	Project Ambivalent - José Pérez - Piris Input/Checks	1995-03-22	1996-02-08			
1439	R196	13120	A10172	95A-1394	41-2	136 to 259	Project Ambivalent - José Pérez - PÉREZ, José - "Genest" - Contents: Correspondences, Pérez Bankruptcies	1995-08-22	1996-03-01			
1440	R196	13120	A10172	95A-1394	42-3	260 to 420	Project Ambivalent - José Pérez - PÉREZ, José - "Genest" - Contents: Correspondences, Pérez Bankruptcy & Insolvency Act	1996-03-06	1996-09-05			

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1441	R196	13120	A10172	95A-1394	42-4	421 to 584	Project Ambivalent - José Pérez - PÉREZ, José - "Genest" - Correspondences	1996-05-24	1996-05-24			
1442	R196	13120	A10172	95A-1394	42-5	585 to 779	Project Ambivalent - José Pérez - PÉREZ, José - "Genest" - Investigation report, pp. 779 - Perquisition au bureau d'avocats Ogilvy, Renault, pp. 709 - Cour supérieure (Chambre criminelle), pp. 680; Affidavit, pp. 654 - Investigation report, pp. 607	1996-09-16	1996-12-02			
1443	R196	13120	A10172	95A-1394	42-6	780 to 844	Project Ambivalent - José Pérez - PÉREZ, José - "Genest" - Correspondences	1996-12-03	1996-12-18			
1444	R196	13120	A10172	95A-1394	42-7	84 to 1009	Project Ambivalent - José Pérez - PÉREZ, José - "Genest" - Contents: Briefing Notes: Paul Stehelin of the accounting firm Deloitte & Touche Inc., pp. 1009; Ontario Court of Justice (General Division) - Diane Smith and Her Majesty the Queen Affidavit of Michel J. Genest, pp. 1005; Superior Court Criminal Division, pp. 953	1997-01-06	1997-02-28			
1445	R196	13121	A10172	95A-1394	43-8	1010 to 1158	Project Ambivalent - José Pérez - PÉREZ, José - "Genest" - Contents: Fingerprint, pp. 1138; Correspondences	1997-01-14	1997-03-21			
1446	R196	13121	A10172	95A-1394	43-9	1159 to 1308	Project Ambivalent - José Pérez - PÉREZ, José - "Genest" - Contents: Correspondences	1997-04-08	1997-04-11			
1447	R196	13121	A10172	95A-1394	43-10	1309 to 1521	Project Ambivalent - José Pérez - PÉREZ, José - "Genest" - The RCMP and the Media - A Spokesperson's guide (draft), pp. 1521	1997-04-11	1997-04-17			
1448	R196	13121	A10172	95A-1394	44-11	1522 to 1738	Project Ambivalent - José Pérez - PÉREZ, José - "Genest" - Correspondences	1997-03-26	1997-09-28			
1449	R196	13121	A10172	95A-1394	44-12	1739 to 1883	Project Ambivalent - José Pérez - PÉREZ, José - "Genest" - Correspondences	1998-02-17	1998-02-12			
1450	R196	13121	A10172	95A-1394	44-13	1884 to 2078	Project Ambivalent - José Pérez - PÉREZ, José - "Genest" - Correspondences	1995-10-11	1998-08-28			

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1451	R196	13121	A10172	95A-1394	44-14	2079 to 2208	Project Ambivalent - José Pérez - PÉREZ, José - "Genest" - Correspondences	1998-08-20	1999-02-17			
1452	R196		A10172	95-1394	45		Project Ambivalent - José Pérez				file now found in registration 2010-0175 box 161., file 95-1394, part 45 (AUDIO VISUAL BOX AV6 - 72 X FLOPPY DISC - 9 X CD)	
1453	R196	13122	A10172	95A-1394	46-15	2209 to 2418	Project Ambivalent - José Pérez - PÉREZ, José - "Genest" - Contents: Index, pp. 2418; R.C.M.P. Disclosure of Exhibit, pp. 2249	1999-07-23	1999-08-24			
1454	R196	13122	A10172	95A-1394	46-16	2419 to 2559	Project Ambivalent - José Pérez - PÉREZ, José - "Genest" - Contents: Continuation report, pp. 2553	1999-02-17	1999-05-25			
1455	R196	13122	A10172	95A-1394	46-17	2560 to 2710	Project Ambivalent - José Pérez - PÉREZ, José - "Genest" - Contents: Continuation report; Oral Reasons for Judgment (Forget, J.), pp. 2667	1999-05-26	1999-08-12			
1456	R196	13122	A10172	95A-1394	46-18	2711 to 2838	Project Ambivalent - José Pérez - PÉREZ, José - "Genest" - Contents: Exhibit report, pp. 2838; Diary Claire R. Bolduc, pp. 2825; FSS Off Site Storage List, pp. 2769	1999-08-09	1999-08-24			
1457	R196	13122	A10172	95A-1394	47-19	2839 to 2999	Project Ambivalent - José Pérez - PÉREZ, José - "Genest" - Contents: Index of RCMP Operational, pp. 2999; Continuation report, pp. 2994; Diary Claire R. Bolduc, pp. 2992 & Michel J. Genest, pp. 2972; Significant Dates, pp. 2933; Briefing Notes: Newspaper article published in the Ottawa Sun on September 22, 1999 following Court session before Judge Dempsey, pp. 2905;	1999-08-24	1999-10-08			
1458	R196	13122	A10172	95A-1394	47-20	3000 to 3063	Project Ambivalent - José Pérez - PÉREZ, José - "Genest" - Diary Michel J. Genest	1999-08-23	1999-10-13			
1459	R196	13122	A10172	95A-1394	47-21	3064 to 3229	Project Ambivalent - José Pérez - PÉREZ, José - "Genest" - Contents: Index of RCMP Operational; Continuation report; Court Brief	1999-10-12	1999-10-26			

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1460	R196	13122	A10172	95A-1394	47-22	3230 to 3302	Project Ambivalent - José Pérez - PÉREZ, José - "Genest" - Briefing note - Subpoena: J. Pérez, M. Zimmo, R. Likins, D. Smith & V. Blesa	1999-03-04	2000-05-08			
1461	R196	13123	A10172	95A-1394	48-12		Project Ambivalent - José Pérez - RCMP - X-copy - Regina vs José Pérez et al. - Court Brief #11, vol. 1, DyLes Consulting Inc. - Bankruptcy & Insolvency Act & Criminal Code / Crown Counsel, Jonathan Brunet	1995-06-01	1995-06-01			
1462	R196	13123	A10172	95A-1394	48-13		Project Ambivalent - José Pérez - RCMP - X-copy - Regina vs José Pérez et al. - Court Brief #11, vol. 2, DyLes Consulting Inc. - Bankruptcy & Insolvency Act & Criminal Code / Crown Counsel, Jonathan Brunet	1995-01-17	1996-06-17			
1463	R196	13123	A10172	95A-1394	48-14		Project Ambivalent - José Pérez - RCMP - X-copy - Regina vs José Pérez et al. - Court Brief #11, vol. 3, DyLes Consulting Inc. - Bankruptcy & Insolvency Act & Criminal Code / Crown Counsel, Jonathan Brunet	1995-08-01	1995-09-06			
1464	R196	13123	A10172	95CCS-1394	49-8		Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Court Brief #7 - Equipment & Furniture - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward	1996-11-21	1996-11-21			
1465	R196	13123	A10172	95CCS-1394	49-9		Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Court Brief #8 - Accounts Receivable - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward	1996-11-22	1996-11-22			
1466	R196	13123	A10172	95CS-1394	49-10		Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Court Brief #9 - Haciendas Trust - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward	1996-11-21	1996-11-21			
1467	R196	13123	A10172	95CCS-1394	49-11		Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Court Brief #10 - Doorworld Plaza - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward	1996-11-21	1996-11-21			

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1468	R196	13124	A10172	95CCS-1394	50-2		Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Court Brief #1 - Master Brief - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward	1996-11-28	1996-11-28			
1469	R196	13124	A10172	95CCS-1394	50-3		Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Court Brief #2 - Assets to Diane Smith - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward	1996-11-21	1996-11-21			
1470	R196	13124	A10172	95CCS-1394	50-4		Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Court Brief #3 - Buick & Jaguar - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward	1996-11-21	1996-11-21			
1471	R196	13124	A10172	95CCS-1394	50-5		Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Court Brief #4 - Rockliffe Park Lot - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward	1996-11-21	1996-11-21			
1472	R196	13124	A10172	95CCS-1394	50-6		Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Court Brief #5 - House in Gatineau - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward	1996-11-21	1996-11-21			
1473	R196	13124	A10172	95CCS-1394	50-7		Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Court Brief #6 - False Net Work - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward	1996-11-21	1996-11-21			
1474	R196	13124	A10172	95CCS-1394	51-15		Project Ambivalent - José Pérez - RCMP - Investigator - Regina vs José Pérez et al. - Q&A Master List - Bankruptcy & Insolvency Act / Crown Counsel, J. Brunet (copy)	1998-08-27	1998-08-27			
1475	R196	13124	A10172	95CCS-1394	51-17		Project Ambivalent - José Pérez - RCMP - Investigator - Regina vs José Pérez et al. - Document Listing by Witness & "Court Box" Documents NOT Referenced by A Witness - Bankruptcy & Insolvency Act / Crown Counsel, J. Brunet (copy)	1998-08-27	1998-08-27			

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1476	R196	13124	A10172	95CCS-1394	51-19	2-1 to 58-1	Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Exhibits, vol. 1, 2-1 to 58-1 - Bankruptcy & Involving Act / Crown Counsel, Keith Ward (copy)	1995-09-19	1995-09-28			
1477	R196	13124	A10172	95CCS-1394	51-20	61-2 to 149-11	Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Exhibits, vol. 2, 61-2 to 149-11 - Bankruptcy & Involving Act / Crown Counsel, Keith Ward (copy)	1995-10-02	1995-10-02			
1478	R196	13124	A10172	95CCS-1394	51-23	271-1 to 314-66	Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Exhibits, vol. 5, 271-1 to 314-66 - Bankruptcy & Involving Act / Crown Counsel, Keith Ward (copy)	1996-02-28	1996-02-28			
1479	R196	13125	A10172	95CCS-1394	52-21	154A-1 to 179-13	Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Exhibits, vol. 3, 154A-1 to 179-13 - Bankruptcy & Involving Act / Crown Counsel, Keith Ward (copy)	1996-01-23	1996-01-23			
1480	R196	13125	A10172	95CCS-1394	52-22	180 to 266-3	Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Exhibits, vol. 4, 180 to 266-3 - Bankruptcy & Involving Act / Crown Counsel, Keith Ward (copy)	1996-02-28	1996-02-28			
1481	R196	13125	A10172	95CCS-1394	52-24	315-22 to 347-7	Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Exhibits, vol. 6, 1315-22 to 347-7 - Bankruptcy & Involving Act / Crown Counsel, Keith Ward (copy)	1996-04-23	1996-04-23			
1482	R196	13125	A10172	95CCS-1394	52-25	350-10 to 399-3	Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Exhibits, vol. 7, 350-10 to 399-3 - Bankruptcy & Involving Act / Crown Counsel, Keith Ward (copy)	1996-01-11	1996-04-11			
1483	R196	13125	A10172	95CCS-1394	52-27	464-1 to 464-73	Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Exhibits, vol. 9, 464-1 to 464-73 - Bankruptcy & Involving Act / Crown Counsel, Keith Ward (copy)	1996-08-21	1996-08-21			

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1484	R196	13125	A10172	95CCS-1394	53-31	583 to 585-107	Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Exhibits, vol. 14 - Exhibits 583 to 585-107 - Bankruptcy & Involving Act / Crown Counsel, Keith Ward (copy)	1996-07-31	1996-07-31			
1485	R196	13125	A10172	95CCS-1394	53-29	474-1 to 474-48	Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Exhibits, vol. 11, 474-1 to 474-48 - Bankruptcy & Involving Act / Crown Counsel, Keith Ward (copy)	1996-09-10	1996-09-10			
1486	R196	13125	A10172	95CCS-1394	53-30	483-2 to 526-4	Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Exhibits, vol. 12, 483-2 to 526-4 - Bankruptcy & Involving Act / Crown Counsel, Keith Ward (copy)	1996-08-30	1996-08-30			
1487	R196	13125	A10172	95CCS-1394	53-28	465-3 to 473-22	Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Exhibits, vol. 10, 465-3 to 473-22 - Bankruptcy & Involving Act / Crown Counsel, Keith Ward (copy)	1996-01-17	1996-01-17			
1488	R196	13126	A10172	95-1394	54-34		Project Ambivalent - José Pérez - Information to Obtain Search Warrant Crown from Court - Canada Province of Ontario East - Michel J. Genest the Royal Canadian Mounted Police, Peace Officer (copy)	1996-04-15	1996-04-15			
1489	R196	13126	A10172	95CCS-1394	54-42		Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Solicitor-Client Privilege - Bankruptcy & Involving Act / Crown Counsel, Keith Ward (copy)	1996-05-07	1996-05-07			
1490	R196	13126	A10172	95CCS-1394	54-33		Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Information to Obtain Search Warrant, vol. 1 - Bankruptcy & Involving Act / Crown Counsel, Keith Ward (copy)	1996-04-25	1996-04-25			

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1491	R196	13126	A10172	95CCS-1394	54-35		Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Appendix to the Affidavit of M. Genest in Support of a Search Warrant - Bankruptcy & Insolving Act / Crown Counsel, Keith Ward (copy)	1996-09-11	1996-09-01			
1492	R196	13126	A10172	95CCS-1394	54-36		Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Information to Obtain Search Warrant, vol. 2 - Bankruptcy & Insolving Act / Crown Counsel, Keith Ward (copy)	1996-09-25	1996-09-25			
1493	R196	13126	A10172	95-1394	54-37		Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Bankruptcy & Insolvency Act - Appendices to the information of Michel J. Genest - In support of the sixth series of warrants to assist in the investigation of the Bankruptcy of José Pérez and others (copy)	1997-01-02	1997-01-02			
1494	R196	13126	A10172	95-1394	54-38		Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Bankruptcy & Insolvency Act - Appendices to the information of Michel J. Genest - In support of the seventh series of warrants to assist in the investigation of the Bankruptcy of José Pérez and others (copy)	1997-02-23	1997-01-23			
1495	R196	13126	A10172	95CCS-1394	54-39		Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Appendix to the Affidavit of M. Genest in Support of a Search Warrant, vol. 1 - Bankruptcy & Insolving Act / Crown Counsel, Keith Ward (copy)	1995-05-24	1995-05-24			
1496	R196	13126	A10172	95CCS-1394	55-41		Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Search Warrants, vol. 2 - Bankruptcy & Insolving Act / Crown Counsel, Keith Ward (copy)	1996-09-16	1996-09-16			

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1497	R196	13126	A10172	95CCS-1394	55-41		Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Search Warrants, vol. 1 - Bankruptcy & Insolving Act / Crown Counsel, Keith Ward (copy)	1996-05-17	1996-05-17			
1498	R196	13126	A10172	95CCS-1394	55-32		Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Affidavit of M. Genest in Support of a Search Warrant, vol. 1 - Bankruptcy & Insolving Act / Crown Counsel, Keith Ward (copy)	1996-02-22	1996-02-22			
1499	R196	13126	A10172	95CCS-1394	56-47		Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Operational File, vol. 3 - Bankruptcy & Insolving Act / Crown Counsel, Keith Ward (copy)	1996-03-06	1996-09-05			
1500	R196	13126	A10172	95CCS-1394	56-46		Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Operational File, vol. 2 - Bankruptcy & Insolving Act / Crown Counsel, Keith Ward (copy)	1996-03-01	1996-03-01			
1501	R196	13126	A10172	95CCS-1394	56-45		Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Operational File, vol. 1 - Bankruptcy & Insolving Act / Crown Counsel, Keith Ward (copy)	1995-10-16	1995-10-16			
1502	R196	13126	A10172	95CCS-1394	56-44		Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - PIRS Input Sheets - Bankruptcy & Insolving Act / Crown Counsel, Keith Ward (copy)	1995-03-22	1996-02-08			
1503	R196	13127	A10172	95CCS-1394	57-48	421 to 584	Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Operational File, vol. 4 - Bankruptcy & Insolving Act / Crown Counsel, Keith Ward (copy)	1996-03-06	1996-09-05			
1504	R196	13127	A10172	95CCS-1394	57-49	585 to 779	Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Operational File, vol. 5 - Bankruptcy & Insolving Act / Crown Counsel, Keith Ward (copy)	1996-09-16	1996-12-02			

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1505	R196	13127	A10172	95CC-1394	57-50	846 to 1009	Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Operational File, vol. 6 - Bankruptcy & Insolving Act / Crown Counsel, Keith Ward (copy)	1996-12-09	1997-02-28			
1506	R196	13127	A10172	95CCS-1394	58-51	1010 to 1158	Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Operational File, vol. 7 - Bankruptcy & Insolving Act / Crown Counsel, Keith Ward (copy)	1997-02-28	1997-03-21			
1507	R196	13127	A10172	95CCS-1394	58-52	1159 to 1465	Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Operational File, vol. 8 - Bankruptcy & Insolving Act / Crown Counsel, Keith Ward (copy)	1997-03-24	1997-04-17			
1508	R196	13127	A10172	95CCS-1394	58-54	1522 to 1738	Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - R.C.M.P. Operational File - Bankruptcy & Insolving Act / Crown Counsel, J. Brunet (copy)	1997-03-26	1997-09-28			
1509	R196	13127	A10172	95-1394	58	1466 to 1521	Project Ambivalent - José Pérez - The RCMP and the Media - A spokesperson's guide (draft) (copy)	1997-01-01	1997-12-31			
1510	R196	13128	A10172	95-1394	59-63		Project Ambivalent - José Pérez - Court File no. 073885 - Ontario Court of Justice (General Division) in Bankruptcy in the Matter of: the Bankruptcy and Insolvency Act - In the Matter of: the Bankruptcy of José Pérez - José Pérez discharge hearing - Proceedings at hearing - The Honourable Mr. Justice J. Chadwick, February 6, 7, 8, 1996 at Ottawa, Ontario (copy)	1996-02-06	1996-02-08			

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1511	R196	13128	A10172	95-1394	59-62		Project Ambivalent - José Pérez - Court File no. 073885 - Ontario Court of Justice (General Division) in Bankruptcy in the Matter of: the Bankruptcy and Insolvency Act - In the Matter of: the Bankruptcy of José Pérez - José Pérez discharge hearing - Proceedings at hearing - The Honourable Mr. Justice J. Chadwick, February 5, 6, 1996 at Ottawa, Ontario (copy)	1996-02-05	1996-02-06			
1512	R196	13128	A10172	95CCS-1394	59-55	1739 to 1943	Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - R.C.M.P. Operational File - Bankruptcy & Insolving Act / Crown Counsel, J. Brunet (copy)	1995-04-16	1998-04-27			
1513	R196	13128	A10172	95CCS-1394	59-56	1944 to 2078	Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - R.C.M.P. Operational File - Bankruptcy & Insolving Act / Crown Counsel, J. Brunet (copy)	1998-05-29	1998-08-24			
1514	R196	13128	A10172	95CCS-1394	59-57		Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Investigational Notes, vol. 1 - Bankruptcy & Insolving Act / Crown Counsel, J. Brunet (copy)	1995-03-30	1996-09-12			
1515	R196	13128	A10172	95CCS-1394	59-58		Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Investigational Notes, vol. 2 - Bankruptcy & Insolving Act / Crown Counsel, J. Brunet (copy)	1996-09-18	1997-04-17			
1516	R196	13128	A10172	95CCS-1394	59-59	1624's - 250 to 277	Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - R.C.M.P. Investigative Notes, (1624's - pp. 250 to 277) - Bankruptcy & Insolving Act / Crown Counsel, J. Brunet (copy)	1997-05-12	1998-04-29			
1517	R196	13128	A10172	95-1394	60		Project Ambivalent - José Pérez				Non-textual material removed from this file now found in registration 2010-0175 box 161., file 95-1394, part 202	

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1518	R196	13128	A10172	95-1394	60-64		Project Ambivalent - José Pérez - Court File no. 073885 - Ontario Court of Justice (General Division) in Bankruptcy in the Matter of: the Bankruptcy and Insolvency Act - In the Matter of: the Bankruptcy of José Pérez - José Pérez discharge hearing - Excerpt of Proceedings - The Honourable Mr. Justice J. Chadwick, February 8 and 9, 1996 at Ottawa, Ontario (copy)	1996-02-08	1996-02-09			
1519	R196	13128	A10172	95-1394	60-65		Project Ambivalent - José Pérez - Court File no. 073885 - Ontario Court of Justice (General Division) in Bankruptcy in the Matter of: the Bankruptcy and Insolvency Act - In the Matter of: the Bankruptcy of José Pérez - José Pérez discharge hearing - Excerpt of Proceedings on José Pérez discharge hearing - The Honourable Mr. Justice J. Chadwick, February 9, 1996 at Ottawa, Ontario (copy)	1996-02-09	1996-02-09			
1520	R196	13128	A10172	95-1394	60-66		Project Ambivalent - José Pérez - Pérez Discharge Hearing - Evidence Brief (copy)	1996-02-05	1996-02-09			
1521	R196	13128	A10172	95-1394	60-67		Project Ambivalent - José Pérez - Court File no. 073885 - Ontario Court of Justice (General Division) in Bankruptcy in the Matter of: the Bankruptcy and Insolvency Act - In the Matter of: the Bankruptcy of José Pérez - Closing Argument of the Trustee in Bankruptcy and Kinzo Investments, N.V. on the discharge hearing of José Pérez (copy)	1996-02-14	1996-02-14			
1522	R196	13128	A10172	95CCS-1394	60-68		Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - José Pérez Lifestyle Binder - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1995-01-01	1995-12-31			

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1523	R196	13129	A10172	95CCS-1394	61-69	1 to 183	Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - R.C.M.P. Exhibit Reports (1625's), vols. 1 of 4 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-03-21	1996-03-21			
1524	R196	13129	A10172	95CCS-1394	61-71	355 to 514	Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - R.C.M.P. Exhibit Reports (1625's), vols. 3 of 4 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1997-04-01	1997-04-01			
1525	R196	13129	A10172	95CCS-1394	61-72	516 to 597	Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - R.C.M.P. Exhibit Reports (1625's), vols. 4 of 4 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1997-01-27	1997-05-17			
1526	R196	13129	A10172	95CCS-1394	62-70	184 to 354	Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - R.C.M.P. Exhibit Reports (1625's), vols. 2 of 4 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-08-15	1996-08-15			
1527	R196	13129	A10172	95CCS-1394	62-73	(RCMP 95 to 50 / 639 to 641)	Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - R.C.M.P. Exhibit Reports (1625's), (RCMP 95-50 639 to 641) - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1997-01-08	1997-06-03			
1528	R196	13130	A10172	95-1394	63		Project Ambivalent - José Pérez				Non-textual material removed from this file now found in registration 2010-0175 box 161., file 95-1394, part 203	
1529	R196	13130	A10172	95CCS-1394	63-85		Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Bankers - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1995-09-14	1995-09-14			

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1530	R196	13130	A10172	95-1394	63-78		Project Ambivalent - José Pérez - Coopers & Lybrand - Court - Investigation of the Pérez Group - Second Report, April 15, 1997	1997-04-15	1997-04-15			
1531	R196	13130	A10172	95-1394	63-77		Project Ambivalent - José Pérez - Coopers & Lybrand - Court - Investigation of the Pérez Group - Second Report, March 12, 1997 (copy, revised)	1997-03-12	1997-03-12			
1532	R196	13130	A10172	95CCS-1394	63		Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Witness Statements, vol. 3 - Bankruptcy & Insolvency Act / Crown Counsel, J. Brunet (copy)	1997-02-23	1997-02-23			
1533	R196	13130	A10172	95CCS-1394	64-83		Project Ambivalent - José Pérez - RCMP - Investigator - Regina vs José Pérez et al. - Statements, vols. 1 of 2 - Bankruptcy & Insolvency Act / Crown Counsel, J. Brunet (copy)	1996-01-31	1996-05-23			
1534	R196	13130	A10172	95CCS-1394	64-80		Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Listing of Files Held in Storage by Deloitte & Touche - Bankruptcy & Insolvency Act / Crown Counsel, J. Brunet (copy)	1998-09-08	1998-09-08			
1535	R196	13130	A10172	95CCS-1394	64-82		Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Exhibit List #3 (Listing of Documents from Nelligan Power - Summation) - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-11-22	1996-11-22			
1536	R196	13130	A10172	95CCS-1394	64-87	151-1 to 475-3	Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Technical Report and Hardcopy Printed from Diskettes (Re: Exhibits #151: 475-2; 475-3 and 475-4)- Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1998-06-03	1998-06-03			

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1537	R196	13130	A10172	95CCS-1394	64-88		Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Fingerprint Identification Forms - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1997-06-03	1997-06-03			
1538	R196	13130	A10172	95-1394	65-78	638-1 to 638-25	Project Ambivalent - José Pérez - Coopers & Lybrand - Investigation of the Pérez Group (copy)	1997-04-15	1997-04-15			
1539	R196	13130	A10172	95-1394	65-32		Project Ambivalent - José Pérez - RCMP - Affidavit of Michel J. Genest in support of a Search Warrant to assist in the investigation of the Bankruptcy of José Pérez and others (extra copy)	1996-02-22	1996-02-22			
1540	R196	13130	A10172	95-1394	65-36		Project Ambivalent - José Pérez - RCMP - Regina vs José Pérez et al. - Bankruptcy & Insolvency Act - Appendix to Michel J. Genest in support of the fifth series of warrants to assist in the investigation of the Bankruptcy of José Pérez and others (extra copy)	1996-09-25	1996-09-25			
1541	R196	13130	A10172	95-1394	65-35		Project Ambivalent - José Pérez - RCMP - Regina vs José Pérez et al. - Bankruptcy & Insolvency Act - Appendix to Michel J. Genest in support of the fourth series of warrants to assist in the investigation of the Bankruptcy of José Pérez and others (extra copy)	1996-09-11	1996-09-11			
1542	R196	13130	A10172	95-1394	65-33		Project Ambivalent - José Pérez - RCMP - Regina vs José Pérez et al. - Bankruptcy & Insolvency Act - Appendix to Michel J. Genest in support of the second series of warrants to assist in the investigation of the Bankruptcy of José Pérez and others (extra copy)	1996-04-02	1996-04-02			

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1543	R196	13130	A10172	95CCS-1394	65		Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Exhibit List #2 (Listing of Exhibits Seized by RCMP) - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-11-22	1996-11-22			
1544	R196	13130	A10172	95CCS-1394	65-15		Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - R.C.M.P. Exhibit List - 97 June 4p - Bankruptcy & Insolvency Act / Crown Counsel, J. Brunet (copy)	1997-06-04	1997-06-04			
1545	R196	13130	A10172	95CCS-1394	65-16		Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Exhibit List #1 (Listing of Exhibits to be introduced in Court) - Bankruptcy & Insolvency Act / Crown Counsel, J. Brunet (copy)	1996-11-21	1996-11-21			
1546	R196	13131	A10172	95-1394	66		Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Ontario Court (General Division) - Between Deloitte & Touche Inc., Trustee of the Estates of J.P. Capital Corporation - Index of Affidavits (copy)	1994-10-06	1995-06-29			
1547	R196	13131	A10172	95-1394	67		Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Ontario Court (General Division) - Between Kirzo Investments, N.V., [REDACTED] and J.P. Corporation - Index of Affidavits (copy)	1994-10-06	1995-06-29			
1548	R196	13131	A10172	95-1394	68		Project Ambivalent - José Pérez - RCMP - Court - Regina vs José Pérez et al. - Ontario Court (General Division) - Between Deloitte & Touche Inc. - Index of Affidavits (copy)	1994-10-06	1995-06-29			

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1549	R196	13131	A10172	95-1394	69		Project Ambivalent - José Pérez - RCMP - Court - Ontario Court (General Division) - in the Matter of the Bankruptcy and Insolvency Act, and in the Matter of the bankruptcy of J.P. Capital Corporation, and in the Matter of the bankruptcy of José Pérez, and in the Matter of the bankruptcy of J.P. Corporation, Debtors - Exhibit book 1 - The Corporation (copy)	1994-10-06	1995-06-29			
1550	R196	13132	A10172	95-1394	70-2		Project Ambivalent - José Pérez - RCMP - Court - Ontario Court (General Division) - in the Matter of the Bankruptcy and Insolvency Act, and in the Matter of the bankruptcy of J.P. Capital Corporation, and in the Matter of the bankruptcy of José Pérez, and in the Matter of the bankruptcy of J.P. Corporation, Debtors - Exhibit book 1, volume 2, sections E to J This is Exhibit to the Affidavit of [REDACTED] sworn - The Corporation (copy)	1995-05-27	1995-05-27			
1551	R196	13132	A10172	95-1394	71-3		Project Ambivalent - José Pérez - RCMP - Court - Ontario Court (General Division) - in the Matter of the Bankruptcy and Insolvency Act, and in the Matter of the bankruptcy of J.P. Capital Corporation, and in the Matter of the bankruptcy of José Pérez, and in the Matter of the bankruptcy of J.P. Corporation, Debtors - Exhibit book 2, volume 3, tabs 111 to 145 - This is Exhibit to the Affidavit of [REDACTED] sworn - Corporate Structure - Ownership of Pérez Commercial Corporation, Pérez Commercial Triangle Corporation, Pérez Commercial Qualicum Corporation (Nov. 4/92) (copy)	1995-05-24	1995-05-24			

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1552	R196	13132	A10172	95-1394	72-2		Project Ambivalent - José Pérez	1995-02-03	1995-02-03	RCMP - Court - Ontario Court (General Division) - in the Matter of the Bankruptcy and Insolvency Act, and in the Matter of the bankruptcy of J.P. Capital Corporation, and in the Matter of the bankruptcy of José Pérez, and in the Matter of the bankruptcy of J.P. Corporation, Debtors - Exhibit book 2, volume 2, tabs 51 to 110 - Corporate Structure -- Ownership of Pérez Commercial Corporation, Pérez Commercial Triangle Corporation, Pérez Commercial Qualicum Corporation (Nov. 4/92) (copy)		
1553	R196	13132	A10172	95-1394	73		Project Ambivalent - José Pérez - RCMP - Court - Ontario Court (General Division) - in the Matter of the Bankruptcy and Insolvency Act, and in the Matter of the bankruptcy of J.P. Capital Corporation, and in the Matter of the bankruptcy of José Pérez, and in the Matter of the bankruptcy of J.P. Corporation, Debtors - Exhibit book 4 to the Affidavit of [REDACTED] sworn - The Goyanes Family Trust/Hong Kong Bank (copy)	1995-05-24	1995-05-24			
1554	R196	13133	A10172	95-1394	74-3		Project Ambivalent - José Pérez - RCMP - Court - Ontario Court (General Division) - in the Matter of the Bankruptcy and Insolvency Act, and in the Matter of the bankruptcy of J.P. Capital Corporation, and in the Matter of the bankruptcy of José Pérez, and in the Matter of the bankruptcy of J.P. Corporation, Debtors - Exhibit book 3 to the Affidavit of [REDACTED] sworn - The Canada Post Headquarters and the Chambers Project (copy)	1995-05-24	1995-05-24			

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1555	R196	13133	A10172	95-1394	75-1		Project Ambivalent - José Pérez - RCMP - Court - Ontario Court (General Division) - in the Matter of the Bankruptcy and Insolvency Act, and in the Matter of the bankruptcy of J.P. Capital Corporation, and in the Matter of the bankruptcy of José Pérez, and in the Matter of the bankruptcy of J.P. Corporation, Debtors - Exhibit book 2, volume 1, tabs 1 to 50 to the Affidavit of [REDACTED] sworn - Corporate Structure - Ownership of Pérez Capital Corporation, Pérez Commercial Triangle Corporation and Pérez Commercial Qualicum Corporation (Nov. 4/92) (copy)	1994-11-24	1994-11-24			
1556	R196	13133	A10172	95-1394	76-5		Project Ambivalent - José Pérez - RCMP - Court - Ontario Court (General Division) - in the Matter of the Bankruptcy and Insolvency Act, and in the Matter of the bankruptcy of J.P. Capital Corporation, and in the Matter of the bankruptcy of José Pérez, and in the Matter of the bankruptcy of J.P. Corporation, Debtors - Exhibit book 5, tab 58, Exhibit 208B to the Affidavit of [REDACTED] sworn - The Financial and Corporate Reorganization (Feb. 7/94) (copy)	1995-05-24	1995-05-24			
1557	R196	13133	A10172	95-1394	77-5		Project Ambivalent - José Pérez - RCMP - Court - Ontario Court (General Division) - in the Matter of the Bankruptcy and Insolvency Act, and in the Matter of the bankruptcy of J.P. Capital Corporation, and in the Matter of the bankruptcy of José Pérez, and in the Matter of the bankruptcy of J.P. Corporation, Debtors - Exhibit book 5, tab 57, Exhibit 208A to the Affidavit of [REDACTED] sworn - The Financial and Corporate Reorganization (Feb. 7/94) (copy)	1995-05-24	1995-05-24			

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1558	R196	13133	A10172	95-1394	78-2		Project Ambivalent - José Pérez - RCMP - Court - Ontario Court (General Division) - in the Matter of the Bankruptcy and Insolvency Act, and in the Matter of the bankruptcy of J.P. Capital Corporation, and in the Matter of the bankruptcy of José Pérez, and in the Matter of the bankruptcy of J.P. Corporation, Debtors - Exhibit book 5, vol. 2, tabs 61 to 134 to the Affidavit of [REDACTED] sworn - The Financial and Corporate Reorganization (Feb. 7/94) (copy)	1995-05-24	1995-05-24			
1559	R196	13134	A10172	95-1394	79-5		Project Ambivalent - José Pérez - RCMP - Court - Ontario Court (General Division) - in the Matter of the Bankruptcy and Insolvency Act, and in the Matter of the bankruptcy of J.P. Capital Corporation, and in the Matter of the bankruptcy of José Pérez, and in the Matter of the bankruptcy of J.P. Corporation, Debtors - Exhibit book 5 - The Financial and Corporate Reorganization (Feb. 7/94) (copy)	1994-12-07	1994-12-07			
1560	R196	13134	A10172	95-1394	80-7		Project Ambivalent - José Pérez - RCMP - Court - Ontario Court (General Division) - in the Matter of the Bankruptcy and Insolvency Act, and in the Matter of the bankruptcy of J.P. Capital Corporation, and in the Matter of the bankruptcy of José Pérez, and in the Matter of the bankruptcy of J.P. Corporation, Debtors - Exhibit book 7 - Alleged Preferences / Fraudulent Transactions (copy)	1994-11-28	1994-11-28			

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1561	R196	13134	A10172	95-1394	81-6		Project Ambivalent - José Pérez - RCMP - Court - Ontario Court (General Division) - in the Matter of the Bankruptcy and Insolvency Act, and in the Matter of the bankruptcy of J.P. Capital Corporation, and in the Matter of the bankruptcy of José Pérez, and in the Matter of the bankruptcy of J.P. Corporation, Debtors - Exhibit book 6 - / Florida (copy)	1994-11-25	1994-11-25			
1562	R196	13135	A10172	95-1394	82-10		Project Ambivalent - José Pérez - RCMP - Court - Ontario Court (General Division) - in the Matter of the Bankruptcy and Insolvency Act, and in the Matter of the bankruptcy of J.P. Capital Corporation, and in the Matter of the bankruptcy of José Pérez, and in the Matter of the bankruptcy of J.P. Corporation, Debtors - Exhibit book 10 - Kinzo vs Pérez Litigation (copy)	1994-12-07	1994-12-07			
1563	R196	13135	A10172	95-1394	83-9		Project Ambivalent - José Pérez - RCMP - Court - Ontario Court (General Division) - in the Matter of the Bankruptcy and Insolvency Act, and in the Matter of the bankruptcy of J.P. Capital Corporation, and in the Matter of the bankruptcy of José Pérez, and in the Matter of the bankruptcy of J.P. Corporation, Debtors - Exhibit book 9 - Diane Smith (copy)	1994-02-07	1994-02-07			
1564	R196	13135	A10172	95-1394	84-8		Project Ambivalent - José Pérez - RCMP - Court - Ontario Court (General Division) - in the Matter of the Bankruptcy and Insolvency Act, and in the Matter of the bankruptcy of J.P. Capital Corporation, and in the Matter of the bankruptcy of José Pérez, and in the Matter of the bankruptcy of J.P. Corporation, Debtors - Exhibit book 8 - Mistport Limited (copy)	1995-03-28	1995-03-28			

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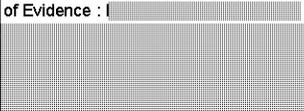
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1565	R196	13135	A10172	95-1394	85-14		Project Ambivalent - José Pérez - Exhibit book 14 - Pérez Bankruptcy Matters - Peat Marwick Thorne Documents, vol. 2 of 2 (copy)	1994-05-18	1994-05-18			
1566	R196	13136	A10172	95-1394	86-13		Project Ambivalent - José Pérez - Book 13 - Pérez Bankruptcy Matters - Peat Marwick Thorne Documents, vol. 1 of 2 (copy)	1994-01-31	1994-01-31			
1567	R196	13136	A10172	95-1394	87-11		Project Ambivalent - José Pérez - RCMP - Court - Ontario Court (General Division) - in the Matter of the Bankruptcy and Insolvency Act, and in the Matter of the bankruptcy of J.P. Capital Corporation, and in the Matter of the bankruptcy of José Pérez, and in the Matter of the bankruptcy of J.P. Corporation, Debtors - Exhibit book 11 - Miscellaneous (copy)	1995-04-13	1995-04-13			
1568	R196	13136	A10172	95-1394	88-12		Project Ambivalent - José Pérez - Book 12 - Pérez Bankruptcy - Documents from Ogilvy Renault - June 1995 (copy)	1995-10-07	1995-10-07			
1569	R196	13136	A10172	95-1394	89-1 to 11		Project Ambivalent - José Pérez - RCMP - Court - Ontario Court (General Division) - in the Matter of the Bankruptcy and Insolvency Act, and in the Matter of the bankruptcy of J.P. Capital Corporation, and in the Matter of the bankruptcy of José Pérez, and in the Matter of the bankruptcy of J.P. Corporation, Debtors - Master List of Exhibits to the Affidavit of [REDACTED], Sworn May __, 1995	1995-05-01	1995-05-31			
1570	R196	13136	A10172	95-1394	90-2		Project Ambivalent - José Pérez - Excerpts of Evidence - [REDACTED], vol. 2 of 2	1995-02-13	1995-02-13			
1571	R196	13137	A10172	95-1394	91-1		Project Ambivalent - José Pérez - Excerpts of Evidence - [REDACTED], vol. 1 of 2 (copy)	1995-02-13	1995-02-13			

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1572	R196	13137	A10172	95-1394	92		Project Ambivalent - José Pérez	1995-02-13	1995-02-13	No title (it may be the continuation of the vol. 1 of 2) (copy)		
1573	R196	13137	A10172	95-1394	93		Project Ambivalent - José Pérez - Pérez Bankruptcy Examinations - Exhibit List (updated to March 28, 1995) (copy)	1995-03-28	1995-03-28			
1574	R196	13137	A10172	95-1394	93		Project Ambivalent - José Pérez - Excerpts of Evidence : I 	1995-03-28	1995-03-28			
1575	R196	13138	A10172	95CCS-1394	94-1/14	86-90, 92-94	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 86 to 90, 92 to 94 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1992-08-01	1992-12-31			
1576	R196	13138	A10172	95CCS-1394	94-1/14	59-60, 62, 65-68	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 59, 60, 62, 65 to 68 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1995-10-05	1995-10-05			
1577	R196	13138	A10172	95CCS-1394	94-1/14	64-73, 91	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 64, 73, 91 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1995-10-31	1995-10-31			
1578	R196	13138	A10172	95CCS-1394	95-1/14	1, 3-4, 7-21, 28-32, 40, 45, 47-56	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 1, 3, 4, 7 to 21, 28 to 32, 40, 45, 47 to 56 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1995-10-12	1995-10-12			
1579	R196	13138	A10172	95CCS-1394	95-1/14	71-72, 74-77	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 71, 72, 74 to 77 (checks and bills) - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1992-02-27	1994-08-19			

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1580	R196	13138	A10172	95CCS-1394	95-1/14	78 to 85	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 78 to 85 (checks and bills) - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1992-12-18	1994-12-31			
1581	R196	13139	A10172	95CCS-1394	96-1/14	69 to 70	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 69, 70 (checks and bills) - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1995-09-19	1995-09-19			
1582	R196	13139	A10172	95CCS-1394	96-1/14	2, 5, 6, 22-27, 33-38, 39, 41-44, 46, 57-58, 61, 63	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 2, 5, 6, 22-27, 33 to 38, 39, 41, 42-44, 46, 57, 58, 61, 63 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1995-09-19	1995-09-19			
1583	R196	13139	A10172	95CCS-1394	97-2/14	113F-1 to 113H235	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 113 F-H (checks and bills) - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1992-07-29	1992-09-28			
1584	R196	13139	A10172	95CCS-1394	97-2/14	97-1 to 97-449	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 97 (checks and bills) - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1992-07-29	1992-09-28			
1585	R196	13139	A10172	95CCS-1394	97-2/14	103-112, 114-115	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 103-112, 114, 115 (checks and bills) - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1993-03-29	1993-03-29			
1586	R196	13140	A10172	95CCS-1394	98-2/14	113I-1 to 113K-129	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 113 I-K (checks and bills) - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1992-01-01	1992-12-31			
1587	R196	13140	A10172	95CCS-1394	98-2/14	113A-1 to 113E-202	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 113 A-E (checks and bills) - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1992-01-01	1992-12-31			

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1588	R196	13140	A10172	95CCS-1394	98-2/14	116G-1 to 116L-104	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 116 G-L (checks and bills) - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1993-01-01	1993-12-31			
1589	R196	13140	A10172	95CCS-1394	98-2/14	116A-1 to 116F-117	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 116 A-F (checks and bills) - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1993-01-01	1993-12-31			
1590	R196	13140	A10172	95CCS-1394	99-2/14	95-96, 98-102	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 95, 96, 98-102 (checks and bills) - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1995-01-01	1995-12-31			
1591	R196	13140	A10172	95-1394	99-2/14	117A-1 to 117G-75	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 117 A-B, D-G (checks and bills) - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1994-01-01	1994-12-31			
1592	R196	13140	A10172	95CCS-1394	99-2/14	117C, 121A-123, 149, 154, 156-157, 159-161, 167	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 117C, 121A, 122, 123, 149, 154, 156, 157, 159-161, 167 (checks and bills) - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1994-01-01	1994-12-31			
1593	R196	13140	A10172	95CCS-1394	99-2/14	117H-1 to 117L-14	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 117 H-L (checks and bills) - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1994-01-01	1994-12-31			
1594	R196	13141	A10172	95CCS-1394	100-3/14	131-1 to 134K-16	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 131-134 (checks and statements of accounts) - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1992-01-01	1994-12-31			
1595	R196	13141	A10172	95CCS-1394	100-3/14	135A to 135L-6	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 135 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1992-03-27	1992-03-27			

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1596	R196	13141	A10172	95CCS-1394	100-3/14	136 to 138	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 136-138 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1990-02-01	1991-01-31			
1597	R196	13141	A10172	95CCS-1394	101-3/14	126A-1 to 126E-84	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 126 A-E (checks) - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1992-01-01	1992-12-31			
1598	R196	13141	A10172	95CCS-1394	101-3/14	118-120, 121B, 121D, 124-125	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 118-120, 121B, 121D, 124, 125 (checks) - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1992-01-01	1992-12-31			
1599	R196	13141	A10172	95CCS-1394	101-3/14	128A-I, 129, 130	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 128 A-I, 129, 130 (checks) - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1992-01-01	1994-12-31			
1600	R196	13141	A10172	95CCS-1394	101-3/14	126F-3 to 126G-115	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 126 F-G (checks) - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1992-01-01	1992-12-31			
1601	R196	13142	A10172	95CCS-1394	102-3/14	127A-1 to 127K-13	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 127 A-K (checks) - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1993-01-01	1993-12-31			
1602	R196	13142	A10172	95CCS-1394	102-3/14	126J2 to 126L-91	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 126 J-L (checks) - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1992-01-01	1992-12-31			
1603	R196	13142	A10172	95CCS-1394	102-3/14	126H-2 to 126I-113	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 126 H-I (checks) - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1992-01-01	1992-12-31			

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1604	R196	13142	A10172	95CCS-1394	103-4/14	147-1 to 147-392	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 147 (checks) - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1991-01-01	1992-12-31			
1605	R196	13142	A10172	95CCS-1394	103-4/14	162-1 to 166-44	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 162-166 (checks) - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1993-01-01	1993-12-31			
1606	R196	13142	A10172	95-1394	103-4/14	168-169, 171-181, 185	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 168-169, 171-181, 185 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1993-01-01	1995-12-31			
1607	R196	13143	A10172	95-1394	104		Project Ambivalent - José Pérez				Non-textual material removed from this file now found in registration 2010-0175 box 161., file 95-1394, part 204	
1608	R196	13143	A10172	95CCS-1394	104-4/14	143A-1 to 146-85	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 143-146 (checks) - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1994-02-01	1995-01-31			
1609	R196	13143	A10172	95CCS-1394	104-4/14	142A-1 to 142D-61	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 142 (checks) - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1993-01-01	1994-01-31			
1610	R196	13143	A10172	95CCS-1394	104-4/14	148A-1 to 148D-11	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 148 (checks) - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1991-01-01	1993-12-31			
1611	R196	13143	A10172	95CCS-1394	105-4/14	139A-1 to 140B-17	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 139-140 (accounts) - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1991-01-01	1993-12-31			

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1612	R196	13143	A10172	95CCS-1394	105-4/14	152A-1-152D, 153, 154B-154G, 155, 158	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 152A-152D, 153, 154B-154G, 155, 158 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1990-01-31	1993-12-31			
1613	R196	13143	A10172	95CCS-1394	105-4/14	150-1 to 151-69	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 150-151 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1993-01-01	1994-12-31			
1614	R196	13143	A10172	95CCS-1394	105-4/14	141A-1 to 141D-92	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 141 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1991-01-01	1993-12-31			
1615	R196	13144	A10172	95CCS-1394	106-5/14	182-186, 190, 192-197	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 182-186, 190, 192-197 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1993-01-01	1994-12-31			
1616	R196	13144	A10172	95CCS-1394	106-5/14	203-1 to 203-69	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 203 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1994-07-26	1994-07-26			
1617	R196	13144	A10172	95CCS-1394	106-5/14	229-1 to 229-50	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 229 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1993-01-01	1993-12-31			
1618	R196	13144	A10172	95CCS-1394	106-5/14	205, 208, 216, 220-222, 227	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 205, 208, 216, 220-222, 227 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1993-01-01	1994-12-31			
1619	R196	13144	A10172	95CCS-1394	106-5/14	206, 207, 209-215	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 206, 207, 209-215 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1994-01-01	1994-12-31			
1620	R196	13144	A10172	95-1394	106-5/14	217-219, 223-226	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 217-219, 223-226 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1995-01-01	1995-12-31			

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1621	R196	13144	A10172	95CCS-1394	107-5/14	231, 1 of 3	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 231, 1 of 3 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1994-01-01	1994-12-31			
1622	R196	13144	A10172	95CCS-1394	107-5/14	231, 2 of 3	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 231, 2 of 3 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1994-01-01	1994-12-31			
1623	R196	13144	A10172	95CCS-1394	107-5/14	231, 3 of 3	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 231, 3 of 3 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1994-01-01	1994-12-31			
1624	R196	13144	A10172	95CCS-1394	107-5/14	228, 230, 1 of 3	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 228, 230, 1 of 3 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1993-01-01	1994-01-31			
1625	R196	13145	A10172	95CCS-1394	108-5/14	230, 2 of 3	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 230, 2 of 3 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1993-01-01	1993-12-31			
1626	R196	13145	A10172	95CCS-1394	108-5/14	230, 3 of 3	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 230, 3 of 3 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1993-01-01	1993-12-31			
1627	R196	13145	A10172	95CCS-1394	108-5/14	170	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 170 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1991-10-18	1994-11-04			
1628	R196	13145	A10172	95CCS-1394	108-5/14	187-189, 191, 198, 199	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 187-189, 191, 198, 199 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1993-01-01	1994-01-31			

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1629	R196	13145	A10172	95CCS-1394	109-5/14	200-202	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 200-202 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1991-12-01	1993-01-31			
1630	R196	13145	A10172	95CCS-1394	109-5/14	204	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 204-202 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1992-01-01	1994-12-31			
1631	R196	13145	A10172	95CCS-1394	109-6/14	233	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 233 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1993-01-01	1993-12-31			
1632	R196	13145	A10172	95CCS-1394	109-6/14	234	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 234 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1994-01-01	1994-12-31			
1633	R196	13145	A10172	95CCS-1394	109-6/14	235	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 235 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1987-03-30	1990-11-07			
1634	R196	13146	A10172	95CCS-1394	110-6/14	232	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 232 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-03-14	1996-03-14			
1635	R196	13146	A10172	95CCS-1394	110-6/14	232	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 232, vol. 2 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-03-18	1996-03-18			
1636	R196	13146	A10172	95CCS-1394	110-6/14	238	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 238 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-03-14	1996-03-14			
1637	R196	13146	A10172	95CCS-1394	111-6/14	236-237	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 236-237 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-03-14	1996-03-14			

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1638	R196	13146	A10172	95CCS-1394	111-6/14	239	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 239 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-03-14	1996-03-14			
1639	R196	13147	A10172	95CCS-1394	112-6/14	232, vol. 1	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 232, vol. 1 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-03-18	1996-03-18			
1640	R196	13147	A10172	95CCS-1394	112-7/14	249	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 249 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-03-14	1996-03-14			
1641	R196	13147	A10172	95CCS-1394	112-7/14	250	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 250 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-03-14	1996-03-14			
1642	R196	13147	A10172	95CCS-1394	112-7/14	251	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 251 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-03-14	1996-03-14			
1643	R196	13147	A10172	95CCS-1394	113-7/14	252	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 252 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-03-14	1996-03-14			
1644	R196	13147	A10172	95CCS-1394	113-7/14	243	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 243 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-03-14	1996-03-14			
1645	R196	13147	A10172	95CCS-1394	113-7/14	244-248	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 244-248 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-03-14	1996-03-14			
1646	R196	13148	A10172	95CCS-1394	114-7/14	253	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 253 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-03-14	1996-03-14			

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1647	R196	13148	A10172	95CCS-1394	114-7/14	241-242	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 241-242 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-03-14	1996-03-14			
1648	R196	13148	A10172	95CCS-1394	115-7/14	240	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 240 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-03-14	1996-03-14			
1649	R196	13148	A10172	95CCS-1394	115-8/14	309-313A,B,C, 314	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 309-313A,B,C, 314 (mistport) - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-04-11	1996-04-11			
1650	R196	13148	A10172	95CCS-1394	115-8/14	315, 317-318, 321	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 315, 317B1-53, 318D1-58, 318E1-63, 321G1-65 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-01-23	1996-01-23			
1651	R196	13149	A10172	95CCS-1394	116-8/14	256	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 256 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-04-11	1996-04-11			
1652	R196	13149	A10172	95CCS-1394	116-8/14	267-270, 272-274, 276, 279, 280	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 267-270, 272, 273, 274, 276, 279, 280 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-02-28	1996-02-28			
1653	R196	13149	A10172	95CCS-1394	116-8/14	316	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 316 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-02-28	1996-02-28			
1654	R196	13149	A10172	95CCS-1394	116-8/14	265	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 265 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-02-28	1996-02-28			
1655	R196	13149	A10172	95CCS-1394	117-8/14	259, 264	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 259, 264 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-02-28	1996-02-28			

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1656	R196	13149	A10172	95CCS-1394	117-8/14	258	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 258 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-03-14	1996-03-14			
1657	R196	13149	A10172	95CCS-1394	117-8/14	260-263, 266, 271, 275-278, 281-286, 292	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 260-263, 266, 272, 275-278, 281-284(1-5), 285(2/7)-286, 292 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-02-28	1996-02-28			
1658	R196	13149	A10172	95CCS-1394	117-8/14	257	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 257 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-03-14	1996-03-14			
1659	R196	13149	A10172	95CCS-1394	117-8/14	284-285, 287-291, 293-308	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 284(6/7), 285(1,8,9,10), 287-291, 293-308 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-02-28	1996-02-28			
1660	R196	13150	A10172	95CCS-1394	118-8/14	255	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 255 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-03-14	1996-03-14			
1661	R196	13150	A10172	95CCS-1394	118-8/14	254	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 254 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-03-14	1996-03-14			
1662	R196	13150	A10172	95CCS-1394	118-13/14	583 to 585-107	Project Ambivalent - José Pérez - RCMP - Investigator - Regina vs José Pérez et al. - Exhibits Volume 14, 583 to 585-107 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1995-06-28	1996-09-30			
1663	R196	13150	A10172	95CCS-1394	119-13/14	579-582, 586, 587	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 579-582, 586, 587 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1997-01-14	1997-01-14			

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1664	R196	13150	A10172	95CCS-1394	119-13/14	588-591	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 588-591 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1997-02-13	1997-02-13			
1665	R196	13150	A10172	95CCS-1394	119-13/14	562-578	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 562-578 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1997-01-27	1997-01-27			
1666	R196	13150	A10172	95CCS-1394	119-13/14	548	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 548 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1994-11-24	1996-01-31			
1667	R196	13151	A10172	95CCS-1394	120-13/14	533-536	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 533-536 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-09-17	1996-09-17			
1668	R196	13151	A10172	95CCS-1394	120-13/14	556	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 556 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1997-01-15	1997-01-15			
1669	R196	13151	A10172	95CCS-1394	120-13/14	557-559	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 557-559 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1997-01-14	1997-01-14			
1670	R196	13151	A10172	95CCS-1394	121-13/14	542-547	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 542-547 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1994-01-01	1995-12-31			
1671	R196	13151	A10172	95CCS-1394	121-13/14	537-541	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 537-541 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1994-01-01	1995-12-31			

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1672	R196	13151	A10172	95CCS-1394	121-13/14	549-554	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 549-554 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1994-01-01	1995-12-31			
1673	R196	13152	A10172	95-1394	122		Project Ambivalent - José Pérez				Non-textual material removed from this file now found in registration 2010-0175 box 161., file 95-1394, part 205	
1674	R196	13152	A10172	95CCS-1394	122-9/14	321, A-F	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 321 A-F - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-04-29	1996-04-29			
1675	R196	13152	A10172	95CCS-1394	122-9/14	321, H-J	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 321 H-J - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-04-29	1996-04-29			
1676	R196	13152	A10172	95CCS-1394	122-9/14	320, I-K	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 320 I-K - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-04-29	1996-04-29			
1677	R196	13152	A10172	95CCS-1394	123-9/14	319, A,B	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 319 A-B - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-04-16	1996-04-16			
1678	R196	13152	A10172	95CCS-1394	123-9/14	319, C,D	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 319 C,D - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-04-16	1996-04-16			
1679	R196	13152	A10172	95CCS-1394	123-9/14	318 A,B,C,F,G,H	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 318 A,B,C,F,G,H - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-04-16	1996-04-16			
1680	R196	13153	A10172	95CCS-1394	124-9/14	317 A	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 317 A - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-04-25	1996-04-25			

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1681	R196	13153	A10172	95CCS-1394	124-9/14	320 A-H	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 320 A-H - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-04-14	1996-04-14			
1682	R196	13153	A10172	95CCS-1394	124-9/14	319 E,F	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 319 E,F - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-04-16	1996-04-16			
1683	R196	13153	A10172	95CCS-1394	124-10/14	322 D-G	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 322 D-G - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-04-17	1996-04-17			
1684	R196	13153	A10172	95CCS-1394	125-10/14	335, 2 de 2	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 335, 2 de 2 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-04-11	1996-04-11			
1685	R196	13153	A10172	95CCS-1394	125-10/14	343, 347, 350	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 343, 347, 350 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-04-11	1996-04-11			
1686	R196	13153	A10172	95CCS-1394	125-10/14	355	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 355 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-04-11	1996-04-11			
1687	R196	13154	A10172	95CCS-1394	126-10/14	353, 354	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 353, 354 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-04-15	1996-04-15			
1688	R196	13154	A10172	95CCS-1394	126-10/14	351, 352	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 351, 352 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-04-11	1996-04-11			

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1689	R196	13154	A10172	95CCS-1394	126-10/14	336-342, 344, 345, 346, 348, 349	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 336-342, 344, 345, 346, 348, 349 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-04-11	1996-04-11			
1690	R196	13154	A10172	95CCS-1394	127-10/14	322 A,B	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 322 A,B - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-04-17	1996-04-17			
1691	R196	13154	A10172	95CCS-1394	127-10/14	323-334	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 323-334 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-04-17	1996-04-17			
1692	R196	13154	A10172	95CCS-1394	127-10/14	335, 1 of 2	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 335, 1 of 2 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-04-29	1996-04-29			
1693	R196	13154	A10172	95CCS-1394	127-10/14	322 C	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 322 C - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-04-17	1996-04-17			
1694	R196	13155	A10172	95CCS-1394	128-11/14	358-361	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 358-361 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1997-05-27	1997-05-27			
1695	R196	13155	A10172	95CCS-1394	128-11/14	362-364	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 362-364 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1997-05-27	1997-05-27			
1696	R196	13155	A10172	95CCS-1394	128-11/14	464	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 464 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-08-27	1996-08-27			

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1697	R196	13155	A10172	95CCS-1394	128-11/14	371 D-G	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 371 D-G - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1997-05-27	1997-05-27			
1698	R196	13155	A10172	95CCS-1394	128-11/14	370 B	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 370 B - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-07-02	1996-02-07			
1699	R196	13155	A10172	95CCS-1394	129-1/14	447-453, 457, 475-481, 482	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 447-453, 457, 475-481, 482 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-08-29	1996-08-29			
1700	R196	13155	A10172	95CCS-1394	129-11/14	371(A,B,C,E,F)-376, 391, 392	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 371(A,B,C,E,F)-376, 391, 392 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-02-28	1996-02-28			
1701	R196	13155	A10172	95CCS-1394	129-11/14	377-390	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 377-390 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1994-02-07	1994-02-07			
1702	R196	13155	A10172	95CCS-1394	129-11/14	455, 456	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 455, 456 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1994-02-07	1994-02-07			
1703	R196	13156	A10172	95CCS-1394	130-11/14	365, 366, 368	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 365, 366, 368 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-06-06	1996-06-06			
1704	R196	13156	A10172	95CCS-1394	130-11/14	395-400, 402-408, 410-446, 454, 458-463	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 395-400, 402-408, 410-446, 454, 458-463 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1994-02-04	1994-02-04			

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1705	R196	13156	A10172	95CCS-1394	130-11/14	356, 357, 367, 369	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 356, 357, 367, 369 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-05-23	1996-05-23			
1706	R196	13156	A10172	95CCS-1394	130-11/14	393-394, 401, 409	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 393-394, 401, 409 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-08-15	1996-08-15			
1707	R196	13156	A10172	95CCS-1394	130-11/14	370 A	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 370 A - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-02-28	1996-02-28			
1708	R196	13156	A10172	95CCS-1394	131-12/14	528, 529	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 528, 529 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-11-28	1996-11-28			
1709	R196	13156	A10172	95CCS-1394	131-12/14	492, 494	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 492, 494 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-10-08	1996-10-08			
1710	R196	13156	A10172	95CCS-1394	131-12/14	527, 530	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 527, 530 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-11-27	1996-11-27			
1711	R196	13156	A10172	95CCS-1394	131-12/14	531	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 531 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-09-18	1996-09-18			
1712	R196	13156	A10172	95CCS-1394	131-12/14	487-491	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 487-491 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-08-16	1996-08-16			
1713	R196	13157	A10172	95CCS-1394	132-12/14	495	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 495 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1995-01-01	1995-12-31			

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1714	R196	13157	A10172	95CCS-1394	132-12/14	493, 497-504, 532, 555	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 493, 497-504, 532, 555 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-09-05	1996-09-05			
1715	R196	13157	A10172	95CCS-1394	132-12/14	506-522, 524	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 506-522, 524 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1995-01-01	1996-12-31			
1716	R196	13157	A10172	95CCS-1394	133-12/14	486	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 486 - Cashflows - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1992-01-01	1995-12-31			
1717	R196	13157	A10172	95CCS-1394	133-12/14	466-474, 483-485, 496, 505, 523, 525, 526	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 466-474, 483-485, 496, 505, 523, 525, 526 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1994-01-01	1996-12-31			
1718	R196	13157	A10172	95CCS-1394	133-12/14	465, vol. 2	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 465, vol. 2 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1995-06-30	1995-06-30			
1719	R196	13158	A10172	95CCS-1394	134-12/14	465, vol. 1	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 465, vol. 1 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1996-01-17	1996-01-17			
1720	R196	13158	A10172	95CCS-1394	134-14/14	628-633	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 628-633 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1997-03-26	1997-03-26			
1721	R196	13158	A10172	95CCS-1394	134-14/14	95A-1294	Project Ambivalent - José Pérez - José Pérez "et al" - Work plan - Interview note - 95A-1294 - Bankruptcy & Insolvency Act - Michel Genest, Investigator	1996-01-19	1996-01-19			

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1722	R196	13158	A10172	95CCS-1394	135-14/14	608 to 627	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 608 to 627 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1997-03-25	1997-03-25			
1723	R196	13158	A10172	95CCS-1394	135-14/14	596, 597	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 596, 597 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1997-03-25	1997-03-25			
1724	R196	13158	A10172	95CCS-1394	135-14/14	634, 635, 636, 637	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 634, 635, 636, 637 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1997-03-25	1997-03-25			
1725	R196	13158	A10172	95CCS-1394	135-14/14	598-600	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 598-600 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1997-03-25	1997-03-25			
1726	R196	13159	A10172	95CCS-1394	136-14/14	594, 595	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 594, 595 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1997-03-25	1997-03-25			
1727	R196	13159	A10172	95CCS-1394	136-14/14	601-607	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 601-607 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1997-03-25	1997-03-25			
1728	R196	13159	A10172	95CCS-1394	136-14/14	593	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 593 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1997-03-25	1997-03-25			
1729	R196	13159	A10172	95CCS-1394	136-14/14	592	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 592 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1997-03-25	1997-03-25			
1730	R196	13159	A10172	95-1394	137	655	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 655 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1999-11-26	1999-11-26			

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1731	R196	13159	A10172	95-1394	137	642	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 642 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1999-07-07	1999-07-07			
1732	R196	13159	A10172	95-1394	137	654-1	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 654-1 - Coopers & Lybrand - Notes - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1999-08-24	1999-08-24			
1733	R196	13159	A10172	95-1394	137	651	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 651 - Bankruptcy & Insolvency Act / Crown Counsel, Keith Ward (copy)	1999-07-22	1999-07-22			
1734	R196	13159	A10172	95-1394	137	652-1 to 652-8	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 652-1 to 652-8 - Bankruptcy & Insolvency Act	1999-08-13	1999-08-13			
1735	R196	13159	A10172	95-1394	138	654-2	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Exhibits 654-2 - C. Fleming - Disclosure of Q&A Databases - Bankruptcy & Insolvency Act	1999-08-24	1999-08-24		Non-textual material removed from this file now found in registration 2010-0175 box 161., file 95-1394, part 206	
1736	R196	13160	A10172	95-1394	139	1 to 40, 42 to 64, (315, 478)	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - 1625 - Original Exhibit Report - Bankruptcy Documents only	1995-09-19	1996-09-20			
1737	R196	13160	A10172	95-1394	139	355 to 514	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Original Exhibit Report - Bankruptcy & Insolvency Act	1996-12-18	1996-12-18			
1738	R196	13160	A10172	95-1394	139	515 to 602	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Original Exhibit Report - Bankruptcy & Insolvency Act	1999-08-22	1999-08-22			
1739	R196	13160	A10172	95-1394	140	24 to 354	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Original Exhibit Report - Bankruptcy & Insolvency Act	1996-08-15	1996-08-15			
1740	R196	13161	A10172	95-1394	141	491	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Checks and Accounts (copy) - Bankruptcy & Insolvency Act	1999-06-04	1999-06-04			

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1741	R196	13161	A10172	95-1394	141	635	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Banque Royale du Canada - Relevé de compte (copy) - Bankruptcy & Insolvency Act	1997-03-20	1997-03-20			
1742	R196	13161	A10172	95-1394	141-322-D	1 to 76	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Toronto Dominion Bank - J. Pérez Financial Services Inc. - Monthly statements and bank items - From Jan. 1992 to Jan. 1995 - Bankruptcy & Insolvency Act	1999-03-24	1999-03-24			
1743	R196	13161	A10172	95-1394	141-322-E	1 to 7	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Toronto Dominion Bank - J. Pérez Commercial Corporation - Monthly statements and bank items - July 1994 to Jan. 1995 - Bankruptcy & Insolvency Act	1999-03-24	1999-03-24			
1744	R196	13161	A10172	95-1394	141-322-F	1 to 5	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Toronto Dominion Bank - J. Pérez Canada Inc. - Monthly statements and bank items - Aug. 1994 to Jan. 1995 - Bankruptcy & Insolvency Act	1999-03-24	1999-03-24			
1745	R196	13161	A10172	95-1394	141-322-G	1 to 5	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Toronto Dominion Bank - 3006948 Canada Inc. - Sept. 1994, Nov. 1994, Jan. 1995 - Pérez Investment Inc. - Nov. 1994, Dec. 1994 - Bankruptcy & Insolvency Act	1999-03-24	1999-03-24			
1746	R196	13161	A10172	95-1394	141-322-C	1 to 283	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - J. Pérez Financial Services Inc. - Bankruptcy & Insolvency Act	1999-03-24	1999-03-24			
1747	R196	13161	A10172	95-1394	141-322-B	1 to 78	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Financial Services Inc. - Bankruptcy & Insolvency Act	1999-03-24	1999-03-24			
1748	R196	13161	A10172	95-1394	141-322-A	1 to 42	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - J. Pérez Corporation - Bankruptcy & Insolvency Act	1999-03-24	1999-03-24			

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1749	R196	13161	A10172	95-1394	142		Project Ambivalent - José Pérez				Non-textual material removed from this file now found in registration 2010-0175 box 162., file 95-1394, part 207	
1750	R196	13161	A10172	95-1394	142-475	5 to 9	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Talcumar Sparks Interest - Bankruptcy & Insolvency Act	1999-03-24	1999-03-24			
1751	R196	13161	A10172	95-1394	142	557 to 560	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Via Rail (2 diaries 1995, 1996) - Bankruptcy & Insolvency Act	1999-06-07	1999-06-07			
1752	R196	13161	A10172	95-1394	142		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - ██████████ (check) - Bankruptcy & Insolvency Act	1999-06-07	1999-06-07			
1753	R196	13162	A10172	95-1394	143-156	1, 3 to 13	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - City of Rockliffe - Bankruptcy & Insolvency Act	1999-04-15	1999-04-15			
1754	R196	13162	A10172	95-1394	143-367	1 to 4	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - City of Nepean - Bankruptcy & Insolvency Act	1999-06-01	1999-06-01			
1755	R196	13162	A10172	95-1394	143-72		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - City of Hull - Bankruptcy & Insolvency Act	1999-04-13	1999-04-13			
1756	R196	13162	A10172	95-1394	143		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - City of Gatineau - Bankruptcy & Insolvency Act	1999-03-08	1999-03-08			
1757	R196	13162	A10172	95-1394	143		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - City Bank Canada - Bankruptcy & Insolvency Act	1999-03-08	1999-03-08			
1758	R196	13162	A10172	95-1394	143		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Carling Motors - Bankruptcy & Insolvency Act	1999-03-08	1999-03-08			
1759	R196	13162	A10172	95-1394	143		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Canadian Imperial Bank of Commerce - Bankruptcy & Insolvency Act	1999-04-26	1999-04-26			

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1760	R196	13162	A10172	95-1394	143-630	1 to 211	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Canada Post - Bankruptcy & Insolvency Act	1999-06-09	1999-06-09			
1761	R196	13162	A10172	95-1394	143		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - ██████████ - Custom Residence, Rockcliffe #1093 - Bankruptcy & Insolvency Act	1999-04-15	1999-04-15			
1762	R196	13162	A10172	95-1394	143		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Bank of Nova Scotia - Custom Residence, Rockcliffe #1093 - Bankruptcy & Insolvency Act	1999-03-29	1999-03-29			
1763	R196	13162	A10172	95-1394	143-316 B	1 to 40	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Bank of Nova Scotia - Pérez Corporation - Monthly Statements and bank items, January 1992 to March 1994, missing March 1992 - Bankruptcy & Insolvency Act	1999-03-29	1999-03-29			
1764	R196	13162	A10172	95-1394	143-316 C	1 to 57	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Bank of Nova Scotia - Pérez Corporation - Correspondence between Pérez Corporation and Scotia Bank from July 1992 to December 1995 - Bankruptcy & Insolvency Act	1999-03-29	1999-03-29			
1765	R196	13162	A10172	95-1394	143-316 A	1 to 18	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Bank of Nova Scotia - Pérez Corporation - Correspondence between Pérez Corporation and Scotia Bank - Bankruptcy & Insolvency Act	1999-03-29	1999-03-29			
1766	R196	13162	A10172	95-1394	144		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Bank of Montreal - Bankruptcy & Insolvency Act	1999-06-07	1999-06-07			
1767	R196	13162	A10172	95-1394	144-318 A	1 to 35	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Bank of Montreal - Signature cards & opening documents - Bankruptcy & Insolvency Act	1999-03-29	1999-03-29			

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1768	R196	13162	A10172	95-1394	144-318 B	1 to 57	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Bank of Montreal - Florence paper Company - Monthly statements and bank items, Sept. 1992 to Sept. 1994 - Bankruptcy & Insolvency Act	1999-03-29	1999-03-29			
1769	R196	13162	A10172	95-1394	144-318 C	1 to 35	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Bank of Montreal - Pérez Corporation - Monthly statements and bank items, January 1992 to Sept. 1994 - Bankruptcy & Insolvency Act	1999-03-29	1999-03-29			
1770	R196	13162	A10172	95-1394	144-318 F	1 to 123	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Bank of Montreal - Pérez Commercial Company - Monthly statements and bank items, November 1992 to September 1994 - Bankruptcy & Insolvency Act	1999-03-29	1999-03-29			
1771	R196	13162	A10172	95-1394	144-318 G	1 to 2	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Bank of Montreal - Pérez Corporation - Monthly statements and bank items, December 1994 and January 1995 - Bankruptcy & Insolvency Act	1999-03-29	1999-03-29			
1772	R196	13162	A10172	95-1394	144-318 H	1 to 19	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Bank of Montreal - The Chambers Partnership - Monthly statements and bank items, June 1993 to October 1994, missing August 1993 - Bankruptcy & Insolvency Act	1999-03-29	1999-03-29			
1773	R196	13162	A10172	95-1394	144-318 D	1 to 58	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Bank of Montreal - J.P. Capital Corporation - Monthly statements and bank items, January 1993 to July 1994 - Bankruptcy & Insolvency Act	1999-03-29	1999-03-29			

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1774	R196	13162	A10172	95-1394	144-318 E	1 to 63	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Bank of Montreal - José Pérez - Monthly statements and bank items, January 1992 to October 1995, missing March 1992, October 1992 & July 1995 - Bankruptcy & Insolvency Act	1999-03-29	1999-03-29			
1775	R196	13162	A10172	95-1394	144-318 I	1 to 15	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Bank of Montreal - José Pérez (U.S. account) - Monthly statements and bank items, March 1993 to June 1993, Sept. 1993, Dec. 1993, March 1994, Sept. 1994, Dec. 1994 to August 1995 - Bankruptcy & Insolvency Act	1999-03-29	1999-03-29			
1776	R196	13162	A10172	95-1394	144-314		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Bank of Montreal - Diane Smith - Monthly statements and bank items, Sept. 1994 to Oct. 1995 - Bankruptcy & Insolvency Act	1999-03-29	1999-03-29			
1777	R196	13162	A10172	95-1394	144-317 A	1 to 66	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Banco Central - José Pérez - Signature card - Monthly statements and bank items, January 1992 to September 1994, missing June 1992 - Bankruptcy & Insolvency Act	1999-03-29	1999-03-29			
1778	R196	13162	A10172	95-1394	144-317 B	1 to 53	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Banco Central Hispano-Canada - Bankruptcy & Insolvency Act	1999-03-29	1999-03-29			
1779	R196	13162	A10172	95-1394	144	565 to 570	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - American Express - Bankruptcy & Insolvency Act	1999-03-29	1999-03-29			
1780	R196	13163	A10172	95-1394	145		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Pérez Commercial - Real Estate - Bankruptcy & Insolvency Act	1999-04-26	1999-04-26			

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1781	R196	13163	A10172	95-1394	145		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - RCMP - Bankruptcy & Insolvency Act	1999-04-26	1999-04-26			
1782	R196	13163	A10172	95-1394	145		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Québec Gouvernement - Inspecteur institutions financières, Octobre 1995 - Bankruptcy & Insolvency Act	1999-03-11	1999-03-11			
1783	R196	13163	A10172	95-1394	145-354	1 to 229	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Ottawa Credit Bureau Monfort Corporation Share Purchase Agreement - Bankruptcy & Insolvency Act	1999-03-25	1999-03-25			
1784	R196	13163	A10172	95-1394	145-355	1 to 270	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Monfort Corporation : General Ledger; Cheque Register; Cash Receipts; Transaction Batches- Bankruptcy & Insolvency Act	1999-03-29	1999-03-29			
1785	R196	13163	A10172	95-1394	146		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Ottawa Court House - Bankruptcy & Insolvency Act	1999-03-08	1999-03-08			
1786	R196	13163	A10172	95-1394	146		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Ontario Consumer & Commercial Relations - Bankruptcy & Insolvency Act	1999-04-14	1999-04-14			
1787	R196	13163	A10172	95-1394	146-319 A	1 to 76	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - National Bank - J.P. Capital Corporation - Monthly statements and bank items, February 1992 to April 1993 - Bankruptcy & Insolvency Act	1999-03-29	1999-03-29			
1788	R196	13163	A10172	95-1394	146-319 B	1 to 260	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - National Bank - Pérez Bramalea Ltd. - Monthly statements and bank items, January 1992 to December 1994, missing October 1992 - Bankruptcy & Insolvency Act	1999-03-29	1999-03-29			

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1789	R196	13163	A10172	95-1394	146-319 C	1 to 172	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - National Bank - Pérez Corporation - Monthly statements and bank items, January 1992 to December 1994, missing January 1992, October 1992, May 1993 - Bankruptcy & Insolvency Act	1999-03-29	1999-03-29			
1790	R196	13163	A10172	95-1394	146-319 D	1 to 167	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - National Bank - Pérez Corporation - General Correspondence - Bankruptcy & Insolvency Act	1999-03-29	1999-03-29			
1791	R196	13163	A10172	95-1394	146-319 E	1 to 189	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - National Bank - Pérez Corporation - Credit File - Bankruptcy & Insolvency Act	1999-03-29	1999-03-29			
1792	R196	13163	A10172	95-1394	146-319 F	1 to 130	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - National Bank - Pérez Bramalea Limited/2200 Walkley - Credit File - Bankruptcy & Insolvency Act	1999-03-29	1999-03-29			
1793	R196	13163	A10172	95-1394	146		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Ministry of Transportation of Ontario - Bankruptcy & Insolvency Act	1999-03-08	1999-03-08			
1794	R196	13163	A10172	95-1394	146		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Ministry of Consumer & Commercial - Relations - Bankruptcy & Insolvency Act	1999-04-15	1999-04-15			
1795	R196	13163	A10172	95-1394	146-171	1 to 15	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - ██████████ ██████████ - Bankruptcy & Insolvency Act	1999-04-15	1999-04-15			
1796	R196	13163	A10172	95-1394	146-227		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Royal Bank of Canada - ██████████ (personal account) - Bankruptcy & Insolvency Act	1999-04-15	1999-04-15			
1797	R196	13163	A10172	95-1394	146-498	1 to 2	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Manitoba Corporate Affairs - Bankruptcy & Insolvency Act	1999-06-07	1999-06-07			

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1798	R196	13163	A10172	95-1394	146-634	1 to 14	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Royal Bank of Canada - ██████████ - Bankruptcy & Insolvency Act	1999-06-07	1999-06-07			
1799	R196	13163	A10172	95-1394	146-637	2 to 25	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - ██████████ Soulard, Window Cleaning Services Ltd. - Bankruptcy & Insolvency Act	1999-06-07	1999-06-07			
1800	R196	13163	A10172	95-1394	146-636	1 to 3	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Levy Consulting - Bankruptcy & Insolvency Act	1999-06-07	1999-06-07			
1801	R196	13164	A10172	95-1394	147		Project Ambivalent - José Pérez				Non-textual material removed from this file now found in registration 2010-0175 box 162., file 95-1394, part 209	
1802	R196	13164	A10172	95-1394	147-370	A & B	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Aird & Berlis (material received from client) - Bankruptcy & Insolvency Act	1999-03-31	1999-03-31			
1803	R196	13164	A10172	95-1394	147	589-1-15; 590-1-15;591-1	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Royal Bank of Canada - ██████████ - Bankruptcy & Insolvency Act	1999-03-30	1999-03-30			
1804	R196	13164	A10172	95-1394	147-372	3	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - K.G.B. Warning - ██████████ - Bankruptcy & Insolvency Act	1999-06-01	1999-06-01			
1805	R196	13164	A10172	95-1394	147	46-1-6; 47-1-15; 48-1-20	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Industry Canada - Bankruptcy & Insolvency Act	1999-03-08	1999-03-08			
1806	R196	13164	A10172	95-1394	148		Project Ambivalent - José Pérez				Non-textual material removed from this file now found in registration 2010-0175 box 162., file 95-1394, part 208	

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1807	R196	13164	A10172	95-1394	148-321 B	1 to 69	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Hong Kong bank of Canada - Pérez Corporation - Monthly statements and bank items for the following months May & Oct. 1992, March, May, Dec. 1993 - Bankruptcy & Insolvency Act	1999-03-24	1999-03-24			
1808	R196	13164	A10172	95-1394	148-321 C	1 to 56	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Hong Kong bank of Canada - J. Pérez Financial Services Inc. - Monthly statements and bank items for the following months Oct. 1992 to July 1994 - Bankruptcy & Insolvency Act	1999-03-24	1999-03-24			
1809	R196	13164	A10172	95-1394	148-321 D	1 to 67	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Hong Kong bank of Canada - Pérez (Québec) Inc. - Monthly statements and bank items for the following months May 1993 to Sept. 1994 - Bankruptcy & Insolvency Act	1999-03-24	1999-03-24			
1810	R196	13164	A10172	95-1394	148-321 E	1 to 81	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Hong Kong bank of Canada - Papeyco Trading International Inc. - Monthly statements and bank items Dec. 1992 to July 1994; March 1993 to Sept. 1994 - Bankruptcy & Insolvency Act	1999-03-24	1999-03-24			
1811	R196	13164	A10172	95-1394	148-321 F	1 to 24	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Hong Kong bank of Canada - Pérez Investments Inc. - Monthly statements and bank items May 1994 to Sept. 1994 - Bankruptcy & Insolvency Act	1999-03-24	1999-03-24			
1812	R196	13164	A10172	95-1394	148-321 G	1 to 65	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Hong Kong bank of Canada - Pérez Commercial Corporation - Monthly statements and bank items August 1992 to Sept. 1994; May 1994 to Sept. 1994 - Bankruptcy & Insolvency Act	1999-03-24	1999-03-24			

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1813	R196	13164	A10172	95-1394	148-321 H	1 to 35	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Hong Kong bank of Canada - Chambers Partnership - Monthly statements and bank items Dec. 1992 to Nov. 1994 - Bankruptcy & Insolvency Act	1999-03-24	1999-03-24			
1814	R196	13164	A10172	95-1394	148-321 I	1 to 145	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Hong Kong bank of Canada - José Pérez - Monthly statements and bank items Dec. 1992 to July 1994 - Correspondence between the bank and Mr. Pérez - Bankruptcy & Insolvency Act	1999-03-24	1999-03-24			
1815	R196	13164	A10172	95-1394	148-321 J	1 to 29	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Hong Kong bank of Canada - Pérez/Sober Joint Venture - Monthly statements and bank items May 1994 to Sept. 1994 - Correspondence between the bank and Mr. Pérez - Bankruptcy & Insolvency Act	1999-03-24	1999-03-24			
1816	R196	13164	A10172	95-1394	148-394	1 to 44	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Hong Kong bank of Canada - Checks (copy) - Bankruptcy & Insolvency Act	1999-06-01	1999-06-01			
1817	R196	13164	A10172	95-1394	148-600	1 to 27	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - ██████████ ██████████ - Bankruptcy & Insolvency Act	1997-03-25	1997-03-25			
1818	R196	13165	A10172	95-1394	149		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Coopers & Lybrand - Investigation of the Pérez Group, Second Report, April 15, 1997; March 12, 1997; November 27, 1996 - Bankruptcy & Insolvency Act	1999-06-07	1999-06-07			
1819	R196	13165	A10172	95-1394	149		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Consumer & Commercial - Bankruptcy & Insolvency Act	1999-04-13	1999-04-13			

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1820	R196	13165	A10172	95-1394	149		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Clerk of the Court - Bankruptcy & Insolvency Act	1999-06-01	1999-06-01			
1821	R196	13165	A10172	95-1394	150-493	1 to 207	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Book: Computer Investigative Support Unit - Appendix A - Assist a Division CCS - Bankruptcy & Insolvency Act	1999-06-01	1999-06-01			
1822	R196	13165	A10172	95-1394	150		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Superintendent bankruptcy (copy) - Bankruptcy & Insolvency Act	1999-03-08	1999-03-08			
1823	R196	13165	A10172	95-1394	150		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - State of Florida (PCC Investments) - Correspondence - Bankruptcy & Insolvency Act	1999-06-01	1999-06-01			
1824	R196	13165	A10172	95-1394	150		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Simply Business - Bankruptcy & Insolvency Act	1999-03-31	1999-03-31			
1825	R196	13165	A10172	95-1394	150		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - ██████████ (Barristers & Solicitors) - ██████████ - Bankruptcy & Insolvency Act	1999-04-15	1999-04-15			
1826	R196	13166	A10172	95-1394	151		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Royal Bank - Statement of net worth (unaudited), October 31, 1988; April 30, 1989; December 31, 1989; December 31, 1990; December 31, 1992; April 30, 1993; June 30, 1994; January 31, 1994 (copy) - Bankruptcy & Insolvency Act	1999-03-09	1999-03-09			

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1827	R196	13166	A10172	95-1394	151		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Royal Bank - J.P. Capital Corporation; Pérez Corporation; José Pérez; Stel Realty Corporation; Canada Post Tower A&B; Pérez Commercial Corporation; First Ottawa Developments Ltd.; Centrum Heights I & II; Florence Paper Company (copy) - Bankruptcy & Insolvency Act	1999-03-24	1999-03-24			
1828	R196	13166	A10172	95-1394	151-320 A	1 to 29	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Royal Bank - José Pérez - Items from Feb. 1993 to April 1993 (copy) - Bankruptcy & Insolvency Act	1993-02-01	1993-04-30			
1829	R196	13166	A10172	95-1394	151-320 B	1 to 30	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Royal Bank - Papeyco - Items from Feb. 1992 to Sept. 1994 (copy) - Bankruptcy & Insolvency Act	1992-02-01	1993-04-30			
1830	R196	13166	A10172	95-1394	151-320 C	1 to 37	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Royal Bank - Pérez Corporation - Monthly Statements & Items Jan. 1992 to Sept. 1994, missing May 1994 (copy) - Bankruptcy & Insolvency Act	1992-01-01	1994-09-30			
1831	R196	13166	A10172	95-1394	151-320 D	1 to 94	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Royal Bank - J.P. Capital Corporation - Monthly statements & Items Jan. 1992 to Sept. 1994 (copy) - Bankruptcy & Insolvency Act	1992-01-01	1994-09-30			
1832	R196	13166	A10172	95-1394	151-320 E	1 to 100	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Royal Bank - Qualicum Business Park - Monthly statements & items Dec. 31, 1991 to Sept. 29, 1995 (copy) - Bankruptcy & Insolvency Act	1991-12-31	1995-09-29			
1833	R196	13166	A10172	95-1394	151	555-1-7; 556-1-206	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Royal Bank - Certificat de Constitution, Québec Inc. et les relevés de compte (copy) - Bankruptcy & Insolvency Act	1999-03-12	1999-03-12			

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1834	R196	13166	A10172	95-1394	151	315	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Royal Bank of Canada - Diane Smith - Signature cards - Monthly Statements and bank items January 1993 to December 1994 (copy) - Bankruptcy & Insolvency Act	1993-01-01	1994-12-31			
1835	R196	13166	A10172	95-1394	151-588	1 to 69	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Royal Bank of Canada - Talgo Canada from August 1995 to Dec. 1996 (copy) - Bankruptcy & Insolvency Act	1995-08-01	1995-12-31			
1836	R196		A10172	95-1394	152		Project Ambivalent - José Pérez				Non-textual material removed from this file now found in registration 2010-0175 box 162., file 95-1394, part 152	
1837	R196		A10172	95-1394	153		Project Ambivalent - José Pérez				Non-textual material removed from this file now found in registration 2010-0175 box 163., file 95-1394, part 153	
1838	R196		A10172	95-1394	154		Project Ambivalent - José Pérez				Non-textual material removed from this file now found in registration 2010-0175 box 163., file 95-1394, part 154	
1839	R196	13167	A10172	95-1394	155-16	1 of 2	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Pérez - Coopers & Lybrand - Working Papers - Contract #2 "Dyles" - Fas Group 1997 - Report dated April 15, 1997 (copy) - Bankruptcy & Insolvency Act	1997-04-15	1997-04-15			
1840	R196	13167	A10172	95-1394	155-17	2 of 2	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Pérez - Coopers & Lybrand - Working Papers - Contract #2 "Dyles" - Fas Group 1997 - Report dated April 15, 1997 (copy) - Bankruptcy & Insolvency Act	1997-04-15	1997-04-15			

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1841	R196	13167	A10172	95-1394	156-13		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Pérez File - Coopers & Lybrand - Working Papers - 2 Affidavits of [REDACTED] - Trustee, D&T + D&T Report, Aug. 21, 1996 (copy) - Bankruptcy & Insolvency Act	1996-08-21	1996-08-21			
1842	R196	13167	A10172	95-1394	156-14		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Pérez File - Coopers & Lybrand - Working Papers (FAS Group) 96-97 - Misc. Banking (José Pérez & PCC) (copy) - Bankruptcy & Insolvency Act	1996-01-01	1997-12-31			
1843	R196	13167	A10172	95-1394	156-15		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Pérez File - Coopers & Lybrand - Working Papers (FAS Group) 96-97 - Misc. Banking (José Pérez & PCC) (copy) - Bankruptcy & Insolvency Act	1996-01-01	1997-12-31			
1844	R196	13168	A10172	95-1394	157-9		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Pérez File - Coopers & Lybrand - Working Papers (FAS Group) 1996 - Misc. Correspondence, meetings, etc. - Court Brief & Will Says (copy) - Bankruptcy & Insolvency Act	1996-01-01	1996-12-31			
1845	R196	13168	A10172	95-1394	157-10		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Pérez File - Coopers & Lybrand - Working Papers (FAS Group) 1996 - Financial Statements Available (copy) - Bankruptcy & Insolvency Act	1996-01-01	1996-12-31			
1846	R196	13168	A10172	95-1394	157-11		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Pérez File - Coopers & Lybrand - Working Papers (FAS Group) 1996 - Org. Charts; Re-Org - Summary of documents seized from KPMG (copy) - Bankruptcy & Insolvency Act	1996-01-01	1996-12-31			

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1847	R196	13168	A10172	95-1394	157-12		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Pérez File - Coopers & Lybrand - Working Papers (FAS Group) 96-97 - Baking Analysis for: Diane Smith; José Pérez (copy) - Bankruptcy & Insolvency Act	1996-01-01	1997-12-31			
1848	R196	13168	A10172	95-1394	158-10		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Pérez File - Coopers & Lybrand - Working Papers (FAS Group) 96 - Financial Statements available (copy) - Bankruptcy & Insolvency Act	1996-01-01	1996-12-31			
1849	R196	13168	A10172	95-1394	158-11		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Pérez File - Coopers & Lybrand - Working Papers (FAS Group) 96 - Org. Charts - Re. Org. Summary of WPF seized & KPMG (copy) - Bankruptcy & Insolvency Act	1996-01-01	1996-12-31			
1850	R196	13168	A10172	95-1394	158-12		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Pérez File - Coopers & Lybrand - Working Papers (FAS Group) 96-97 - Banking Analysis for Diane Smith (copy) - Bankruptcy & Insolvency Act	1996-01-01	1997-12-31			
1851	R196	13168	A10172	95-1394	158-15		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Pérez File - Coopers & Lybrand - Working Papers (FAS Group) 96-97 - Pérez Commercial Corp. banking info (copy) - Bankruptcy & Insolvency Act	1996-01-01	1997-12-31			
1852	R196	13169	A10172	95-1394	159-13		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Pérez File - Coopers & Lybrand - Working Papers (FAS Group) 96 - 2 Affidavits of ██████████ - Trustee, D&T - D&T Report Aug. 21, 1996 (copy) - Bankruptcy & Insolvency Act	1996-08-21	1996-08-21			

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1853	R196	13169	A10172	95-1394	159-14		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Pérez File - Coopers & Lybrand - Working Papers (FAS Group) 96-97 - Misc. Banking (José Pérez & PCC) (copy) - Bankruptcy & Insolvency Act	1996-00-01	1997-12-31			
1854	R196	13169	A10172	95-1394	160-16	1 of 2	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Pérez File - Coopers & Lybrand - Working Papers (FAS Group) 97 - Pérez - Contract#2 "Dyles" - Report dated April 15, 1997 (copy) - Bankruptcy & Insolvency Act	1997-04-15	1997-04-15			
1855	R196	13169	A10172	95-1394	160-17	2 of 2	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Pérez File - Coopers & Lybrand - Working Papers (FAS Group) 97 - Pérez - Contract#2 "Dyles" - Report dated April 15, 1997 (copy) - Bankruptcy & Insolvency Act	1997-04-15	1997-04-15			
1856	R196	13170	A10172	95-1394	161-9		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Pérez File - Coopers & Lybrand - Working Papers (FAS Group) 1996 - Misc. Correspondence, meetings, etc. - Court Brief & Will Says (copy) - Bankruptcy & Insolvency Act	1996-01-01	1996-12-31			
1857	R196	13170	A10172	95-1394	161-8		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Pérez File - Coopers & Lybrand - Working Papers (FAS Group) 96-97 - WPF - J.P. Capital & Pérez Comm. Corp. (extra copy) - Bankruptcy & Insolvency Act	1996-01-01	1997-12-31			
1858	R196	13170	A10172	95-1394	162-5		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Pérez File - Coopers & Lybrand - Working Papers (FAS Group) 96-97 - Court Binder - José Pérez's personal Net Worth (copy) - Bankruptcy & Insolvency Act	1996-01-01	1997-12-31			

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1859	R196	13170	A10172	95-1394	162-6	1 of 2	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Pérez File - Coopers & Lybrand - Working Papers (FAS Group) 96-97 - José Pérez Corporation Insolvency WPF (copy) - Bankruptcy & Insolvency Act	1996-01-01	1997-12-31			
1860	R196	13170	A10172	95-1394	162-7	2 of 2	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Pérez File - Coopers & Lybrand - Working Papers (FAS Group) 96-97 - José Pérez Corporation Insolvency WPF (copy) - Bankruptcy & Insolvency Act	1996-01-01	1997-12-31			
1861	R196	13171	A10172	95-1394	163-3		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Pérez File - Coopers & Lybrand - Working Papers (FAS Group) 96-97 - José Pérez File - Court Binder #3 - Doorworld Plaza (copy) - Bankruptcy & Insolvency Act	1996-01-01	1997-12-31			
1862	R196	13171	A10172	95-1394	163-4		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Pérez File - Coopers & Lybrand - Working Papers (FAS Group) 96-97 - José Pérez File - Court Binder #4 - Net Worth analysis for J.P. Corporation (copy) - Bankruptcy & Insolvency Act	1996-01-01	1997-12-31			
1863	R196	13171	A10172	95-1394	163-1		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Pérez File - Coopers & Lybrand - Working Papers (FAS Group) 96-97 - José Pérez File - Court Binder #1 (copy) - Bankruptcy & Insolvency Act	1996-01-01	1997-12-31			
1864	R196	13171	A10172	95-1394	164-2		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Pérez File - Coopers & Lybrand - Working Papers (FAS Group) 96-97 - José Pérez File - Court Binder #2 (copy) - Bankruptcy & Insolvency Act	1996-01-01	1997-12-31			
1865	R196	13171	A10172	95CCS-1394	164-71	395 to 554	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - R.C.M.P. Exhibit Reports (1625's), Vols. 3 of 4, Exhibit 395 to 554 - Bankruptcy & Insolvency Act	1996-09-03	1996-12-19			

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1866	R196	13171	A10172	95CCS-1394	164-72	556 to 638	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - R.C.M.P. Exhibit Reports (1625's), Vols. 4 of 4, Exhibit 556 to 638 - Bankruptcy & Insolvency Act	1995-07-25	1997-01-15			
1867	R196	13172	A10172	95CCS-1394	165-69	1 to 224	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - R.C.M.P. Exhibit Reports (1625's), Vols. 1 of 4, Exhibit 1 to 224 - Bankruptcy & Insolvency Act	1994-01-19	1995-09-19			
1868	R196	13172	A10172	95CCS-1394	165-70	226 to 394	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - R.C.M.P. Exhibit Reports (1625's), Vols. 2 of 4, Exhibit 226 to 394 - Bankruptcy & Insolvency Act	1996-03-21	1996-08-15			
1869	R196	13172	A10172	95CCS-1394	165-73	639 to 641	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - R.C.M.P. Exhibit Reports (1625's), 639 to 641 - Bankruptcy & Insolvency Act	1997-06-03	1997-06-04			
1870	R196	13172	A10172	95-1394	166-7	2 of 2	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Pérez File - Coopers & Lybrand - Working Papers (FAS Group) 96-97 - José Pérez Corporation Insolvency WPF (copy) - Bankruptcy & Insolvency Act	1996-01-01	1997-12-31			
1871	R196	13172	A10172	95-1394	166-8		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Pérez File - Coopers & Lybrand - Working Papers (FAS Group) 96-97 - WPF - J.P. Capital & Pérez Comm. Corp.; Net Worths WPF for J.P. Capitals & PCC; Internal Statements of affairs; Debt covenants analysis; Summary KPMG going concern notes (copy) - Bankruptcy & Insolvency Act	1996-01-01	1997-12-31			
1872	R196	13173	A10172	95-1394	167-4		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Pérez File - Coopers & Lybrand - Working Papers (FAS Group) 96-97 - Court Binder#4 re. Net Worth Analysis for: J.P. Corp.; J.P. Capital; Pérez Comm. Corp. (copy) - Bankruptcy & Insolvency Act	1996-01-01	1997-12-31			

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1873	R196	13173	A10172	95-1394	167-5		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Pérez File - Coopers & Lybrand - Working Papers (FAS Group) 96-97 - Court Binder - José Pérez's personal net worth (copy) - Bankruptcy & Insolvency Act	1996-01-01	1997-12-31			
1874	R196	13173	A10172	95-1394	167-6	1 of 2	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Pérez File - Coopers & Lybrand - Working Papers (FAS Group) 96-97 - J. P. Corporation Insolvency WPF (copy) - Bankruptcy & Insolvency Act	1996-01-01	1997-12-31			
1875	R196	13173	A10172	95-1394	168-1		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Pérez File - Coopers & Lybrand - Working Papers (FAS Group) 96-97 - Court Binder#1 - Sale of 7 Winding Way; Cash and Note transferred; Purchase of Lot 8 Village of Rockcliffe Park; Transfer of 4 Marie Bernard (copy) - Bankruptcy & Insolvency Act	1996-01-01	1997-12-31			
1876	R196	13173	A10172	95-1394	168-2		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Pérez File - Coopers & Lybrand - Working Papers (FAS Group) 96-97 - Court Binder#2 - False Net Worth to RBC; Sale of furniture and Equipment to Pérez Commercial Corp.; Buick; Jaguar (copy) - Bankruptcy & Insolvency Act	1996-01-01	1997-12-31			
1877	R196	13173	A10172	95-1394	168-3		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Pérez File - Coopers & Lybrand - Working Papers (FAS Group) 96-97 - Court Binder#3 - Doorworld Plaza (copy) - Bankruptcy & Insolvency Act	1996-01-01	1997-12-31			
1878	R196	13174	A10172	95-1394	169		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Pérez Corporation - Bank Statements (checks) (copy) - Bankruptcy & Insolvency Act	1988-10-01	1989-04-30			

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1879	R196	13174	A10172	95-1394	170-4		Project Ambivalent - José Pérez - R.C.M.P. - Appendices to the information of Michel J. Genest in support of the fourth series of warrants to assist in the investigation of the Bankruptcy of José Pérez and others (copy) - Bankruptcy & Insolvency Act	1996-09-11	1996-09-11			
1880	R196	13174	A10172	95-1394	170-1		Project Ambivalent - José Pérez - R.C.M.P. - Affidavit of Michel J. Genest in support of a Search Warrant to assist in the investigation of the Bankruptcy of José Pérez and other (copy) - Bankruptcy & Insolvency Act	1996-02-22	1996-02-22			
1881	R196	13175	A10172	95-1394	170		Project Ambivalent - José Pérez - National Bank of Canada (checks) (copy)	1988-01-01	1988-12-31			
1882	R196	13175	A10172	95-1394	171-2		Project Ambivalent - José Pérez - R.C.M.P. - Appendices to the information of Michel J. Genest in support of the second warrants to assist in the investigation of the Bankruptcy of José Pérez and others (copy) - Bankruptcy & Insolvency Act	1996-04-02	1996-04-02			
1883	R196	13175	A10172	95-1394	171-5		Project Ambivalent - José Pérez - R.C.M.P. - Appendix to the information of Michel Genest in support of the fifth series of warrants to assist in the investigation of the Bankruptcy of José Pérez and others (copy) - Bankruptcy & Insolvency Act	1996-09-25	1996-09-25			
1884	R196	13175	A10172	95-1394	171-B1		Project Ambivalent - José Pérez - R.C.M.P. - Appendix B-1 to the affidavit (Paul Stehelin) of Michel Genest in support of a Search Warrant to assist in the investigation of the bankruptcy of José Pérez and others (copy) - Bankruptcy & Insolvency Act	1995-05-24	1995-05-24			

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1885	R196	13175	A10172	95CCS-1394	171-41		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Investigator - Search Warrants, vol. 1 / Crown Counsel, Keith Ward (copy) - Bankruptcy & Insolvency Act	1996-01-01	1997-12-31			
1886	R196	13175	A10172	95CCS-1394	171-1		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Work plan-notes - Investigator Sgt. Michel Genest (copy) - Bankruptcy & Insolvency Act	1999-10-17	1999-10-17			
1887	R196	13175	A10172	95CCS-1394	172-3		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Investigator - Court Brief#2 - Assets to Diane Smith / Crown Counsel, Keith Ward (copy) - Bankruptcy & Insolvency Act	1995-01-01	1995-12-31			
1888	R196	13175	A10172	95CCS-1394	172-15		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Investigator - Q&A Master List / Crown Counsel, J. Brunet (copy) - Bankruptcy & Insolvency Act	1998-08-27	1998-08-27			
1889	R196	13175	A10172	95-1394	172-18		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - List of Exhibits sorted by source - Genest (copy) - Bankruptcy & Insolvency Act	1999-02-18	1999-02-18			
1890	R196	13175	A10172	95-1394	172		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Index of Exhibits - Index of Pérez Bankruptcy Documents (copy) - Bankruptcy & Insolvency Act	1998-03-06	1998-03-06			
1891	R196	13175	A10172	95-1394	172		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Winnimar Inc. Thompson, Dorfman, Sweatman (copy) - Bankruptcy & Insolvency Act	1996-01-01	1996-12-31			
1892	R196	13176	A10172	95-1394	173		Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Historical Material / Matériel historique (copy) - Bankruptcy & Insolvency Act					
1893	R196	13176	A10172	95-1394	174	594 to 597	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - Legault, Longtin, Laurin, Halpin - Bankruptcy & Insolvency Act	1997-03-25	1997-03-25			

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1894	R196	13177	A10172	95-1394	175-582	1 to 87	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - New court group - Checks cancelled - Bankruptcy & Insolvency Act	1995-12-06	1995-12-06			
1895	R196	13177	A10172	95-1394	175-586	1 to 189	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - New court group - Personal Diary [REDACTED] - Bankruptcy & Insolvency Act	1996-01-01	1996-12-31			
1896	R196	13177	A10172	95-1394	175-587	1 to 41	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - New court group - Diary Talgo Canada Inc. "General Correspondence" - Bankruptcy & Insolvency Act	1995-08-01	1996-08-31			
1897	R196	13177	A10172	95-1394	175-580	1 to 20	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - New court group - Via Rail Canada Inc. - Railcar Financing Proposal - Bankruptcy & Insolvency Act	1995-09-13	1995-09-28			
1898	R196	13177	A10172	95-1394	175-579	1 to 37	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - New court group - Presentation to Via Rail by FTM International Inc. - Bankruptcy & Insolvency Act	1995-01-01	1995-12-31			
1899	R196	13177	A10172	95-1394	175-574	1 to 6	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - New court group - Talgo Canada Inc. - Charte d'incorporation - Bankruptcy & Insolvency Act	1995-07-26	1995-07-26			
1900	R196	13177	A10172	95-1394	175-575	1 to 8	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - New court group - Talgo Canada Inc. - Comptes à payer - Bankruptcy & Insolvency Act	1995-12-28	1996-04-10			
1901	R196	13177	A10172	95-1394	175-576	1 to 4	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - New court group - Talgo Canada Inc. - Consulting Agreement - Bankruptcy & Insolvency Act	1995-11-01	1995-11-02			

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1902	R196	13177	A10172	95-1394	175-577	1 to 90	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - New court group - Talgo Canada Inc. - General Correspondence - Bankruptcy & Insolvency Act	1995-01-03	1996-12-13			
1903	R196	13177	A10172	95-1394	175-578	1 to 11	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - New court group - Talgo Canada Inc. - Resolutions Bancaires - Bankruptcy & Insolvency Act	1995-10-12	1995-11-01			
1904	R196	13177	A10172	95-1394	175-593	1 to 292	Project Ambivalent - José Pérez - Regina vs José Pérez et al. - New court group - Talgo Canada Inc. - Bilan - Bankruptcy & Insolvency Act	1995-08-01	1996-08-30			
1905	R196	13177	A10172	95-1394	176	395 to 446	Project Ambivalent - José Pérez - Nelligan Power - Confederation Trust	1999-06-02	1999-06-02			
1906	R196	13177	A10172	95-1394	176	454 to 461	Project Ambivalent - José Pérez - Nelligan Power - Papeycy Trading International Inc. -	1999-06-02	1999-06-02			
1907	R196	13177	A10172	95-1394	176-369	1 to 234	Project Ambivalent - José Pérez - Nelligan Power - J.P. Capital Corporation	1999-06-02	1999-06-02			
1908	R196	13178	A10172	95-1394	177		Project Ambivalent - José Pérez - Pérez, José and JP Capital - Tax Planning - Correspondence	1994-08-19	1994-08-19			
1909	R196	13178	A10172	95-1394	178		Project Ambivalent - José Pérez - José Pérez - Financial Reorganization - Aird & Berlis, vol. 1	1994-02-07	1994-02-07			
1910	R196	13179	A10172	95-1394	179		Project Ambivalent - José Pérez - Correspondence - JP Capital Corporation - Tax Planning	1993-01-20	1993-01-20			
1911	R196	13179	A10172	95-1394	180		Project Ambivalent - José Pérez - O.C. Management and Companies - Journal Entries	1995-01-01	1995-12-31			
1912	R196	13180	A10172	95-1394	181		Project Ambivalent - José Pérez - José Pérez - Statement of Net Worth (unaudited) as at June 30, 1994	1994-06-30	1994-06-30	(copy)		
1913	R196	13180	A10172	95-1394	182		Project Ambivalent - José Pérez - José Pérez - Financial Statements	1985-01-31	1986-01-31	(copy)		
1914	R196	13181	A10172	95-1394	183		Project Ambivalent - José Pérez - José Pérez - Financial Statements	1985-01-31	1986-01-31	(copy)		

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1915	R196	13181	A10172	95-1394	184		Project Ambivalent - José Pérez - José Pérez - Financial Statements	1995-01-01	1995-12-31	(copy)		
1916	R196	13182	A10172	95-1394	185		Project Ambivalent - José Pérez - José Pérez - Financial Statements	1995-01-01	1995-12-31	(copy)		
1917	R196	13182	A10172	95-1394	186		Project Ambivalent - José Pérez - José Pérez - Financial Statements	1995-01-01	1995-12-31	(copy)		
1918	R196	13182	A10172	95-1394	187		Project Ambivalent - José Pérez - José Pérez - Financial Statements	1995-01-01	1995-12-31	(copy)		
1919	R196	13183	A10172	95-1394	188		Project Ambivalent - José Pérez - José Pérez - Financial Statements	1988-01-01	1988-12-31	(copy)		
1920	R196	13183	A10172	95-1394	189		Project Ambivalent - José Pérez - José Pérez - Financial Statements	1988-01-01	1988-12-31	(copy)		
1921	R196	13183	A10172	95-1394	190		Project Ambivalent - José Pérez - José Pérez - O.C. Management Inc. - Accounts Payable	1995-01-01	1995-12-31	(copy)		
1922	R196	13184	A10172	95-1394	191		Project Ambivalent - José Pérez - José Pérez - O.C. Management Inc. - Accounts Payable	1995-01-01	1995-12-31	(copy)		
1923	R196	13184	A10172	95-1394	192		Project Ambivalent - José Pérez - José Pérez - O.C. Management Inc. - Statements	1995-01-01	1995-12-31	(copy)		
1924	R196	13184	A10172	95-1394	193		Project Ambivalent - José Pérez - José Pérez - O.C. Management Inc. - Statements	1995-01-01	1995-12-31	(copy)		
1925	R196	13185	A10172	95-1394	194		Project Ambivalent - José Pérez - José Pérez - O.C. Management Inc. - TD Bank Statements	1995-01-01	1995-12-31	(copy)		
1926	R196	13185	A10172	95-1394	195		Project Ambivalent - José Pérez - José Pérez - O.C. Management Inc. - Sedgwick	1995-01-01	1995-12-31	(copy)		
1927	R196	13185	A10172	2000-1404	1		Project Anecdote - José Pérez - Sgt. Genest	2000-04-26	2010-05-04			
1928	2010-0175	156	A10172	95-1221	182		PROJECT ANECDOTE - JOSE PEREZ - Inventory/Index Prepared 2008-02-21	2008-02-21	2008-02-22	1 floppy disk	Non-textual material removed from file 95-1221, part 2.	AUDIO VISUAL BOX AV1 VOL 2
1929	2010-0175	156	A10172	95-1221	183		PROJECT ANECDOTE - JOSE PEREZ - Time Line #1 - 2 Version of a: Exhibit.cas; Temp2.cas - [Sgt. Lapierre's Reports] - 1 of 4	1999-09-21	1999-09-22	1 floppy disk	Non-textual material removed from file 95-1221, part 13.	AUDIO VISUAL BOX AV1 VOL 13

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1930	2010-0175	156	A10172	95-1221	183		PROJECT ANECDOTE - JOSE PEREZ - Time Line #1 - 2 Version of a: Exhibit.cas; Temp2.cas - [Sgt. Lapierre's Reports] - 2 of 4	1990-01-01	1990-01-01	1 floppy disk	Non-textual material removed from file 95-1221, part 13.	AUDIO VISUAL BOX AV1 VOL 13
1931	2010-0175	156	A10172	95-1221	183		PROJECT ANECDOTE - JOSE PEREZ - Business Chart Via Phil Lapierre Mtd. - [Sgt. Lapierre's Reports] - 3 of 4	1999-07-01	1999-07-31	1 floppy disk	Non-textual material removed from file 95-1221, part 13.	AUDIO VISUAL BOX AV1 VOL 13
1932	2010-0175	156	A10172	95-1221	183		PROJECT ANECDOTE - JOSE PEREZ - Chart 1; Chart 2 - [Sgt. Lapierre's Reports] - 4 of 4	1998-11-09	1998-11-10	1 floppy disk	Non-textual material removed from file 95-1221, part 13.	AUDIO VISUAL BOX AV1 VOL 13
1933	2010-0175	156	A10172	95-1221	184		PROJECT ANECDOTE - JOSE PEREZ - Anecdote 3 - Backup	1990-01-01	1990-01-01	1 floppy disk	Non-textual material removed from file 95-1221, part 15., p. 8699	AUDIO VISUAL BOX AV1 VOL 15
1934	2010-0175	156	A10172	95-1221	185		PROJECT ANECDOTE - JOSE PEREZ - C-237 for DCIU - Cpl. M. Lefebvre "A" Div. CCS	2002-04-01	2002-04-30	1 floppy disk	Non-textual material removed from file 95-1221, part 19, p. 10376.	AUDIO VISUAL BOX AV1 VOL 19
1935	2010-0175	156	A10172	95-1221	186		PROJECT ANECDOTE - JOSE PEREZ - Case 95A1221 - ENCASE Evidence Files - Cst. F. Desrochers, RCMP, Technological Crime Unit	2000-07-25	2000-07-26	1 CD-R	Non-textual material removed from file 95-1221, part 21.	AUDIO VISUAL BOX AV 1 VOL 21
1936	2010-0175	156	A10172	95-1221	186		PROJECT ANECDOTE - JOSE PEREZ - Tech Crime Unit - .Sam Files - Physical Copies Encrypted/Undel. 1 of 2	2000-07-24	2000-07-25	1 floppy disk	Non-textual material removed from file 95-1221, part 21.	AUDIO VISUAL BOX AV 1 VOL 21
1937	2010-0175	156	A10172	95-1221	186		PROJECT ANECDOTE - JOSE PEREZ - Tech Crime Unit - Encrypted/Undel. Copy - 2 of 2	2000-07-24	2000-07-25	1 floppy disk	Non-textual material removed from file 95-1221, part 21.	AUDIO VISUAL BOX AV 1 VOL 21

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1938	2010-0175	156	A10172	95-1221	187		PROJECT ANECDOTE - JOSE PEREZ - David Seabrooke - Spl. I Transcript JOR	1990-01-01	1990-01-01	1 floppy disk	Non-textual material removed from file 95-1221, part 23.	AUDIO VISUAL BOX AV1 VOL 23
1939	2010-0175	156	A10172	95-1221	188		PROJECT ANECDOTE - JOSE PEREZ - Lusk,sta; Lusksta.rev - 1 of 2	1990-01-01	1990-01-01	1 floppy disk	Non-textual material removed from file 95-1221, part 26.	AUDIO VISUAL BOX AV1 VOL 26
1940	2010-0175	156	A10172	95-1221	188		PROJECT ANECDOTE - JOSE PEREZ - Goring,sta - 2 of 2	1990-01-01	1990-01-01	1 floppy disk	Non-textual material removed from file 95-1221, part 26.	AUDIO VISUAL BOX AV1 VOL 26
1941	2010-0175	156	A10172	95-1221	189		PROJECT ANECDOTE - JOSE PEREZ - Statement 	1990-01-01	1990-01-01	1 floppy disk	Non-textual material removed from file 95-1221, part 27.	AUDIO VISUAL BOX AV1 VOL 27
1942	2010-0175	156	A10172	95-1221	190		PROJECT ANECDOTE - JOSE PEREZ - PowerPoint Anecdote	1990-01-01	1990-01-01	1 CD-R	Non-textual material removed from file 95-1221, part 43.	AUDIO VISUAL BOX AV1 VOL 43
1943	2010-0175	156	A10172	95-1221	190		PROJECT ANECDOTE - JOSE PEREZ - Anecdote - P. P. Presentation	1990-01-01	1990-01-01	1 zip disk	Non-textual material removed from file 95-1221, part 43.	AUDIO VISUAL BOX AV1 VOL 43
1944	2010-0175	156	A10172	95-1221	191		PROJECT ANECDOTE - JOSE PEREZ - CPC Analysis - Index of Documents - Comments - Re: Tendering Process - Serge Claveau	1990-01-01	1990-01-01		Non-textual material removed from file 95-1221, part 47.	AUDIO VISUAL BOX AV1 VOL 47
1945	2010-0175	156	A10172	95-1221	192		PROJECT ANECDOTE - JOSE PEREZ - Anecdote3 - (ACCT. 10203836 Intercontinental Fin.& Trad.)	1990-01-01	1990-01-01	1 floppy disk	Non-textual material removed from file 95-1221, part 55.	AUDIO VISUAL AV BOX 1 VOL 55

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1946	2010-0175	156	A10172	95-1221	193		PROJECT ANECDOTE - JOSE PEREZ - [Novell 1] Dsk1 STR1 [Box] - 1 of 9	1990-01-01	1990-01-01	1 floppy disk	Non-textual material removed from file 95-1221, part 65.	AUDIO VISUAL BOX AV1 VOL 65
1947	2010-0175	156	A10172	95-1221	193		PROJECT ANECDOTE - JOSE PEREZ - [Novell 1] Dsk1 STR2, 414 pages [Box] - 2 of 9	1990-01-01	1990-01-01	1 floppy disk	Non-textual material removed from file 95-1221, part 65.	AUDIO VISUAL BOX AV1 VOL 65
1948	2010-0175	156	A10172	95-1221	193		PROJECT ANECDOTE - JOSE PEREZ - [Novell 2] - Dsk 2 STR1 - [Box] - 3 of 9	1990-01-01	1990-01-01	1 floppy disk	Non-textual material removed from file 95-1221, part 65.	AUDIO VISUAL BOX AV1 VOL 65
1949	2010-0175	156	A10172	95-1221	193		PROJECT ANECDOTE - JOSE PEREZ - [Novell 3] - Dsk 3 STR1 / Dsk 3 STR 2 - [Box] 4 of 9	1990-01-01	1990-01-01	1 floppy disk	Non-textual material removed from file 95-1221, part 65.	AUDIO VISUAL BOX AV1 VOL 65
1950	2010-0175	156	A10172	95-1221	193		PROJECT ANECDOTE - JOSE PEREZ - [Novell 4] - Dsk 4 STR1 / Dsk 4 STR 2 - [Box] 5 of 9	1990-01-01	1990-01-01	1 floppy disk	Non-textual material removed from file 95-1221, part 65.	AUDIO VISUAL BOX AV1 VOL 65
1951	2010-0175	156	A10172	95-1221	193		PROJECT ANECDOTE - JOSE PEREZ - Diskettes Backup [Envelope] - Export Excel Q&A [Diskette] - Eses [Diskette] - BOMTL\$US - 6 of 9	1990-01-01	1990-01-01	1 floppy disk	Non-textual material removed from file 95-1221, part 65.	AUDIO VISUAL BOX AV1 VOL 65
1952	2010-0175	156	A10172	95-1221	193		PROJECT ANECDOTE - JOSE PEREZ - Diskettes Backup [Envelope] [Diskette] - Personal [Diskette] - Line of Credit (1963590) - 7 of 9	1999-05-26	1999-05-27	1 floppy disk	Non-textual material removed from file 95-1221, part 65.	AUDIO VISUAL BOX AV1 VOL 65
1953	2010-0175	156	A10172	95-1221	193		PROJECT ANECDOTE - JOSE PEREZ - Diskettes Backup [Envelope] - Q&A "Serge" (Act. [Diskette]) - "Bank State Info" - 8 of 9	1990-01-01	1990-01-01	1 floppy disk	Non-textual material removed from file 95-1221, part 65.	AUDIO VISUAL BOX AV1 VOL 65

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1954	2010-0175	156	A10172	95-1221	193		PROJECT ANECDOTE - JOSE PEREZ - Disquettes Backup [Envelope] - Q&A Backup - Project Anecdote - 9 of 9	1999-12-02	1999-12-03	1 floppy disk	Non-textual material removed from file 95-1221, part 65.	AUDIO VISUAL BOX AV1 VOL 65
1955	2010-0175	156	A10172	95-1221	193		PROJECT ANECDOTE - JOSE PEREZ - [Box 1] - Operation Admiral - 1 of 10	1997-03-26	1997-03-27	1 CD-R	Non-textual material removed from file 95-1221, part 65.	AUDIO VISUAL BOX AV1 VOL 65
1956	2010-0175	156	A10172	95-1221	193		PROJECT ANECDOTE - JOSE PEREZ - [Box 1] - Operation Admiral - Disk 2 of 2- 2 of 10	1997-03-26	1997-03-27	1 CD-R	Non-textual material removed from file 95-1221, part 65.	AUDIO VISUAL BOX AV1 VOL 65 - Virus in folder /Sweep/infected
1957	2010-0175	156	A10172	95-1221	193		PROJECT ANECDOTE - JOSE PEREZ - [Box 1] - Project Anecdote NT - 3 of 10	1997-06-03	1997-06-04	1 CD-R	Non-textual material removed from file 95-1221, part 65.	AUDIO VISUAL BOX AV1 VOL 65
1958	2010-0175	156	A10172	95-1221	193		PROJECT ANECDOTE - JOSE PEREZ - [Box 1] - Project Anecdote Novell 1 -4 of 10	1997-06-04	1997-06-05	1 CD-R	Non-textual material removed from file 95-1221, part 65.	AUDIO VISUAL BOX AV1 VOL 65
1959	2010-0175	156	A10172	95-1221	193		PROJECT ANECDOTE - JOSE PEREZ - [Box 1] - Project Anecdote Novell 2 -5 of 10	1997-06-09	1997-06-10	1 CD-R	Non-textual material removed from file 95-1221, part 65.	AUDIO VISUAL BOX AV1 VOL 65
1960	2010-0175	156	A10172	95-1221	193		PROJECT ANECDOTE - JOSE PEREZ - [Box 2] - Project Anecdote Novell 1 -6 of 10	1997-06-10	1997-06-11	1 CD-R	Non-textual material removed from file 95-1221, part 65.	AUDIO VISUAL BOX AV1 VOL 65

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1961	2010-0175	156	A10172	95-1221	193		PROJECT ANECDOTE - JOSE PEREZ - [Box 2] - Project Anecdote Novell 2 -7 of 10	1997-06-09	1997-06-10	1 CD-R	Non-textual material removed from file 95-1221, part 65.	AUDIO VISUAL BOX AV1 VOL 65
1962	2010-0175	156	A10172	95-1221	193		PROJECT ANECDOTE - JOSE PEREZ - [Box 2] - Project Anecdote Novell 3 -8 of 10	1997-06-09	1997-06-10	1 CD-R	Non-textual material removed from file 95-1221, part 65.	AUDIO VISUAL BOX AV1 VOL 65 - Virus in folder /Sweep/infected
1963	2010-0175	156	A10172	95-1221	193		PROJECT ANECDOTE - JOSE PEREZ - [Box 2] - Project Anecdote Novell 4 -9 of 10	1997-07-02	1997-07-03	1 CD-R	Non-textual material removed from file 95-1221, part 65.	AUDIO VISUAL BOX AV1 VOL 65
1964	2010-0175	156	A10172	95-1221	193		PROJECT ANECDOTE - JOSE PEREZ - [Box 2] - Project Anecdote [Novell 3] -10 of 10	1997-06-09	1997-06-10	1 CD-R	Non-textual material removed from file 95-1221, part 65.	AUDIO VISUAL BOX AV1 VOL 65
1965	2010-0175	156	A10172	95-1221	194		PROJECT ANECDOTE - JOSE PEREZ - Primary - #1 Original JOR - Until Break - Item #19	1995-03-23	1995-03-24	1 VHS	Non-textual material removed from file 95-1221, part 83.	AUDIO VISUAL BOX AV1 VOL 83
1966	2010-0175	156	A10172	95-1221	194		PROJECT ANECDOTE - JOSE PEREZ - #1 Back-up - Until Break - Item#19	1995-03-23	1995-03-24	1 VHS	Non-textual material removed from file 95-1221, part 83.	AUDIO VISUAL BOX AV1 VOL 83
1967	2010-0175	156	A10172	95-1221	194		PROJECT ANECDOTE - JOSE PEREZ - #2 Original JOR - 4:55 P.M. - Item#19	1995-03-23	1995-03-24	1 VHS	Non-textual material removed from file 95-1221, part 83.	AUDIO VISUAL BOX AV1 VOL 83

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1968	2010-0175	156	A10172	95-1221	194		PROJECT ANECDOTE - JOSE PEREZ - #3 Original - ██████████ - 5:30 P.M. Finish - Item#19	1995-03-23	1995-03-24	1 VHS	Non-textual material removed from file 95-1221, part 83.	AUDIO VISUAL BOX AV1 VOL 83
1969	2010-0175	157	A10172	95-1221	90		PROJECT ANECDOTE - JOSE PEREZ - Examination of Sgt. O. Robichaud - Operation Admiral - CFL Case Ref. W8 - Disk 1 of 2	1997-03-10	1997-03-11	1 CD-R	Non-textual material removed from file 95-1221.	COMPLETE VOL AUDIO VISUAL BOX AV 2 - 2 CD - 5 X 1GB JAZ DISC
1970	2010-0175	157	A10172	95-1221	90		PROJECT ANECDOTE - JOSE PEREZ - Examination of Sgt. O. Robichaud - Operation Admiral - CFL Case Ref. W8 - Disk 2 of 2	1997-03-10	1997-03-11	1 CD-R	Non-textual material removed from file 95-1221.	COMPLETE VOL AUDIO VISUAL BOX AV 2 - 2 CD - 5 X 1GB JAZ DISC
1971	2010-0175	157	A10172	95-1221	90		PROJECT ANECDOTE - JOSE PEREZ - Sgt. O. Robichaud - Project Anecdote 3 - NT Server - 2 Sessions - 1 of 5	1997-05-21	1997-06-10	1 GB Jaz Disc	Non-textual material removed from file 95-1221.	COMPLETE VOL AUDIO VISUAL BOX AV 2 - 2 CD - 5 X 1GB JAZ DISC

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1972	2010-0175	157	A10172	95-1221	90		PROJECT ANECDOTE - JOSE PEREZ - Sgt. O. Robichaud - Project Anecdote 4 - Novell 4 - 2 of 5	1997-06-03	1997-06-10	1 GB Jaz Disc	Non-textual material removed from file 95-1221.	COMPLETE VOL AUDIO VISUAL BOX AV 2 - 2 CD - 5 X 1GB JAZ DISC
1973	2010-0175	157	A10172	95-1221	90		PROJECT ANECDOTE - JOSE PEREZ - Sgt. O. Robichaud - Project Anecdote 5 - Novell #5 - 3 of 5	1997-05-21	1997-06-10	1 GB Jaz Disc	Non-textual material removed from file 95-1221.	COMPLETE VOL AUDIO VISUAL BOX AV 2 - 2 CD - 5 X 1GB JAZ DISC
1974	2010-0175	157	A10172	95-1221	90		PROJECT ANECDOTE - JOSE PEREZ - Sgt. O. Robichaud - Project Anecdote 2 - Novell #2 - 4 of 5	1997-05-21	1997-06-10	1 GB Jaz Disc	Non-textual material removed from file 95-1221.	COMPLETE VOL AUDIO VISUAL BOX AV 2 - 2 CD - 5 X 1GB JAZ DISC
1975	2010-0175	157	A10172	95-1221	90		PROJECT ANECDOTE - JOSE PEREZ - Sgt. O. Robichaud - Project Anecdote 1 - Novell #1 - 5 of 5	1997-05-20	1997-06-10	1 GB Jaz Disc	Non-textual material removed from file 95-1221.	COMPLETE VOL AUDIO VISUAL BOX AV 2 - 2 CD - 5 X 1GB JAZ DISC

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1976	2010-0175	157	A10172	95-1221	195		PROJECT ANECDOTE - JOSE PEREZ - SN - 4101048A - Novell Server Backup - [Arcserve for NT V2-01 - Sony SDT-7000 - Tape Drive	1990-01-01	1990-01-01	1 Sony Digital Data Storage Cassette	Non-textual material removed from file 95-1221, part 86.	AUDIO VISUAL BOX AV2 VOL 86
1977	2010-0175	157	A10172	95-1221	195		PROJECT ANECDOTE - JOSE PEREZ - SN - FLS20845-226-00 - NT Server Backup - [Arcserve for NT V2-01 - Sony SDT-7000 - Tape Drive	1990-01-01	1990-01-01	1 Sony Digital Data Storage Cassette	Non-textual material removed from file 95-1221, part 86.	AUDIO VISUAL BOX AV2 VOL 86
1978	2010-0175	157	A10172	95-1221	195		PROJECT ANECDOTE - JOSE PEREZ - RCMP #6852 - Image of Tape Tuesday - Project Anecdote - NT Backup	1997-05-20	1997-05-21	1 Sony Digital Data Storage Cassette	Non-textual material removed from file 95-1221, part 86.	AUDIO VISUAL BOX AV2 VOL 86
1979	2010-0175	157	A10172	95-1221	196		PROJECT ANECDOTE - JOSE PEREZ - Copy of Bernoulli Disk - File 95-1394 - (Items #310 Made by CST F. Desrochers Wit. Cpl. McDonald 010124) - Disk 1	1990-01-01	1990-01-01	1 floppy disk	Non-textual material removed from file 95-1221, part 104.	AUDIO VISUAL BOX AV2 - VOL 104
1980	2010-0175	157	A10172	95-1221	196		PROJECT ANECDOTE - JOSE PEREZ - Copy of Driver Marked: "96-5411 - 16:17 415 - RCMP.Zip, Made by CST Desrochers Wit. Cpl. McDonald 010124 - Disk 2 "A"	1990-01-01	1990-01-01	1 floppy disk	Non-textual material removed from file 95-1221, part 104.	AUDIO VISUAL BOX AV2 - VOL 104
1981	2010-0175	157	A10172	95-1221	196		PROJECT ANECDOTE - JOSE PEREZ - Copy of Driver Marked: "904-11 - 16:17 405, M.M. - RCMP.Zip Vol.1 of 2, Made by CST Desrochers Wit. Cpl. McDonald 010124 - Disk 3 "B"	1990-01-01	1990-01-01	1 floppy disk	Non-textual material removed from file 95-1221, part 104.	AUDIO VISUAL BOX AV2 - VOL 104
1982	2010-0175	157	A10172	95-1221	196		PROJECT ANECDOTE - JOSE PEREZ - Copy of Driver Marked, File:95-1394: "From 1725, [St-Lawatt], Suite 289], Vol.1 of 2 - Made by Cst. Desrochers Wit. Cpl. McDonald 01-01-24 - Disk 4	1990-01-01	1990-01-01	1 floppy disk	Non-textual material removed from file 95-1221, part 104.	AUDIO VISUAL BOX AV2 - VOL 104
1983	2010-0175	157	A10172	95-1221	196		PROJECT ANECDOTE - JOSE PEREZ - Copy of Diskette Marked, File:95-1394: "FM 1725, [St-Lawatt], Suite 209, Vol.2 of 2 - Made by Cst. Desrochers Wit. Cpl. McDonald 01-01-24 - Disk 5	1990-01-01	1990-01-01	1 floppy disk	Non-textual material removed from file 95-1221, part 104.	AUDIO VISUAL BOX AV2 - VOL 104

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1984	2010-0175	157	A10172	95-1221	197		PROJECT ANECDOTE - JOSE PEREZ - 309-1 - UC Cpl. - Copy Made by Cst. F. Desrochers - 1 of 5	2000-11-01	2000-11-02	1 floppy disk	Non-textual material removed from file 95-1221, part 105.	AUDIO VISUAL BOX AV2 VOL 105
1985	2010-0175	157	A10172	95-1221	197		PROJECT ANECDOTE - JOSE PEREZ - 309-1 - UC Cpl. - Copy Made by Cst. F. Desrochers - 2 of 5	2000-11-01	2000-11-02	1 floppy disk	Non-textual material removed from file 95-1221, part 105.	AUDIO VISUAL BOX AV2 VOL 105
1986	2010-0175	157	A10172	95-1221	197		PROJECT ANECDOTE - JOSE PEREZ - Copy of Vol #1 of 2 - UC Cpl. - Copy Made by Cst. F. Desrochers - 3 of 5	2000-11-01	2000-11-02	1 floppy disk	Non-textual material removed from file 95-1221, part 105.	AUDIO VISUAL BOX AV2 VOL 105
1987	2010-0175	157	A10172	95-1221	197		PROJECT ANECDOTE - JOSE PEREZ - Copy of Vol #2 of 2 - UC Cpl. - Copy Made by Cst. F. Desrochers - 4 of 5	2000-11-01	2000-11-02	1 floppy disk	Non-textual material removed from file 95-1221, part 105.	AUDIO VISUAL BOX AV2 VOL 105
1988	2010-0175	157	A10172	95-1221	197		PROJECT ANECDOTE - JOSE PEREZ - 310 - ██████████150 - Marked 96-04-04, 8:25Hrs - Copy Made by Cst. F. Desrochers - 5 of 5	2000-11-01	2000-11-02	1 floppy disk	Non-textual material removed from file 95-1221, part 105.	AUDIO VISUAL BOX AV2 VOL 105
1989	2010-0175	157	A10172	95-1221	198		PROJECT ANECDOTE - JOSE PEREZ - ██████████ - Search Warrant 24 Boxes Sized - Pictures of 24 Boxes Taken by Cpl. Mario Lefebvre - File: 95A-1221	2000-09-06	2000-09-07	1 floppy disk	Non-textual material removed from file 95-1221, part 119.	AUDIO VISUAL BOX AV2 VOL 119
1990	2010-0175	157	A10172	95-1221	199		PROJECT ANECDOTE - JOSE PEREZ - Back-up WP (██████████ Computer) - 95A-1221 - 1 of 3	1990-01-01	1990-01-01	1 zip disk	Non-textual material removed from file 95-1221, part 125.	AUDIO VISUAL BOX AV2 VOL 125 - USER MANUAL IN VOL 125

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1991	2010-0175	157	A10172	95-1221	199		PROJECT ANECDOTE - JOSE PEREZ - Back-up Summation - 95A-1221 - 2 of 3	1990-01-01	1990-01-01	1 zip disk	Non-textual material removed from file 95-1221, part 125.	AUDIO VISUAL BOX AV2 VOL 125 - USER MANUAL IN VOL 125
1992	2010-0175	157	A10172	95-1221	199		PROJECT ANECDOTE - JOSE PEREZ - Back-up Process: ██████████ Computer) - 95A-1221 - Back-up QA Win - 3 of 3	1990-01-01	1990-01-01	1 zip disk	Non-textual material removed from file 95-1221, part 125.	AUDIO VISUAL BOX AV2 VOL 125 - USER MANUAL IN VOL 125
1993	2010-0175	157	A10172	95-1221	199		PROJECT ANECDOTE - JOSE PEREZ - Backup Tape Prior to Zip Disk Backup System	1999-03-04	1999-03-05	1 Data Cartridge	Non-textual material removed from file 95-1221, part 125.	AUDIO VISUAL BOX AV2 VOL 125 - USER MANUAL IN VOL 125
1994	2010-0175	157	A10172	95-1221	200		PROJECT ANECDOTE - JOSE PEREZ - [Empty]	1990-01-01	1990-01-01		Non-textual material removed from file 95-1221, part 126.	AUDIO VISUAL BOX AV2 VOL 126 - USER MANUAL IN VOL 126
1995	2010-0175	158	A10172	95-1221	130		PROJECT ANECDOTE - JOSE PEREZ - ██████████ - CCS - Task Box 39 -	1990-01-01	1990-01-01	1 data cartridge	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMP AV 003

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1996	2010-0175	158	A10172	95-1221	130		PROJECT ANECDOTE - JOSE PEREZ - ██████████ ██████████ - CCS - Task Box 39 - Backup 00-02-02 - 1 of 3	2000-02-02	2000-02-03	1 zip disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMP AV 003
1997	2010-0175	158	A10172	95-1221	130		PROJECT ANECDOTE - JOSE PEREZ - ██████████ ██████████ - CCS - Task Box 39 - Backup WP - Disk Full - New Backup Disk created 01-03-197 - 2 of 3	2001-01-03	2001-03-01	1 zip disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMP AV 003
1998	2010-0175	158	A10172	95-1221	130		PROJECT ANECDOTE - JOSE PEREZ - ██████████ ██████████ - CCS - Task Box 39 - Copied from Old Computer to New One in ██████████'s Office by ██████████ - 3 of 3	2000-02-18	2000-02-19	1 zip disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMP AV 003
1999	2010-0175	158	A10172	95-1221	130		PROJECT ANECDOTE - JOSE PEREZ - ██████████ ██████████ - CCS - Task Box 39 - 95A-1221 - WP Form flow - C. Fleming - 1 of 50	1998-01-01	2001-12-31	1 floppy disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMP AV 003
2000	2010-0175	158	A10172	95-1221	130		PROJECT ANECDOTE - JOSE PEREZ - ██████████ ██████████ - CCS - Task Box 39 - 95A-1221 - Q&A Tools - Vol. 39-44 for Sgt. Claveau - 2 of 50	1999-11-10	1999-11-11	1 floppy disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMP AV 003
2001	2010-0175	158	A10172	95-1221	130		PROJECT ANECDOTE - JOSE PEREZ - ██████████ ██████████ - CCS - Task Box 39 - Anecdote - 1624 - Jan. 98, Mar. 98, June 98, Mar. 99 - 3 of 50	1998-01-01	1999-03-31	1 floppy disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMP AV 003
2002	2010-0175	158	A10172	95-1221	130		PROJECT ANECDOTE - JOSE PEREZ - ██████████ ██████████ - CCS - Task Box 39 - 95A-1221 - Q&A Dbase Tools.idx - 4 of 50	1998-01-01	2001-12-31	1 floppy disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMP AV 003
2003	2010-0175	158	A10172	95-1221	130		PROJECT ANECDOTE - JOSE PEREZ - ██████████ ██████████ - CCS - Task Box 39 - 95A-1221 - Exhibit Backup - 5 of 50	1998-01-01	2001-12-31	1 floppy disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMP AV 003
2004	2010-0175	158	A10172	95-1221	130		PROJECT ANECDOTE - JOSE PEREZ ██████████ ██████████ - CCS - Task Box 39 - 95A-1221 - Exhibits - 6 of 50	1998-01-01	2001-12-31	1 floppy disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMP AV 003
2005	2010-0175	158	A10172	95-1221	130		PROJECT ANECDOTE - JOSE PEREZ - ██████████ ██████████ - CCS - Task Box 39 - 7 of 50	1998-01-01	2001-12-31	1 floppy disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMP AV 003

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2006	2010-0175	158	A10172	95-1221	130		PROJECT ANECDOTE - JOSE PEREZ - ██████████ ██████████ - CCS - Task Box 39 - 95A-1221 - Q&A Database Disk 1 of 2 - Exhibit PBUS-LOC-PSUBJECT- 8 of 50	1998-01-01	2001-12-31	1 floppy disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMP AV 003
2007	2010-0175	158	A10172	95-1221	130		PROJECT ANECDOTE - JOSE PEREZ - ██████████ ██████████ - CCS - Task Box 39 - 95A-1221 - Q&A Database Disk 2 of 2 - Tools - 9 of 50	1998-01-01	2001-12-31	1 floppy disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMP AV 003
2008	2010-0175	158	A10172	95-1221	130		PROJECT ANECDOTE - JOSE PEREZ - ██████████ ██████████ - CCS - Task Box 39 - 95A1221 - Translated Statements: ██████████ ██████████ - 10 of 50	1999-08-24	1999-08-25	1 floppy disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMP AV 003
2009	2010-0175	158	A10172	95-1221	130		PROJECT ANECDOTE - JOSE PEREZ - ██████████ ██████████ - CCS - Task Box 39 - 95A-1221 - Summation Database Rec'd from Supt. Of Bankruptcy on Q&A Database Format - Disk 1 of 1 - 11 of 50	1998-01-01	2001-12-31	1 floppy disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMP AV 003
2010	2010-0175	158	A10172	95-1221	130		PROJECT ANECDOTE - JOSE PEREZ - ██████████ ██████████ - CCS - Task Box 39 - Anecdote2.dtf.idx Rec'd by ██████████ from Cpl. Claveau - 12 of 50	1999-04-10	1999-10-04	1 floppy disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMP AV 003
2011	2010-0175	158	A10172	95-1221	130		PROJECT ANECDOTE - JOSE PEREZ - ██████████ ██████████ - CCS - Task Box 39 - Q&A Database Form Created by Serge - 13 of 50	1999-05-20	1999-05-21	1 floppy disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMP AV 003
2012	2010-0175	158	A10172	95-1221	130		PROJECT ANECDOTE - JOSE PEREZ - ██████████ ██████████ - CCS - Task Box 39 - 95A-1221 - Charts from "C" Div. Analyst - 14 of 50	1999-09-20	1999-09-21	1 floppy disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMP AV 003
2013	2010-0175	158	A10172	95-1221	130		PROJECT ANECDOTE - JOSE PEREZ - ██████████ ██████████ - CCS - Task Box 39 - Research Cabinet/CPC Board 15 of 50	1990-01-01	1990-01-01	1 floppy disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMP AV 003
2014	2010-0175	158	A10172	95-1221	130		PROJECT ANECDOTE - JOSE PEREZ - ██████████ ██████████ - CCS - Task Box 39 - F - Vansun, F-Gam, F-Imart, ██████████ ██████████ - 16 of 50	1990-01-01	1990-01-01	1 floppy disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMP AV 003

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2015	2010-0175	158	A10172	95-1221	130		PROJECT ANECDOTE - JOSE PEREZ - ██████████ ██████████ - CCS - Task Box 39 - SPAR Roberge - Robichaud Summaries - ██████████ - Cpc. Library - 17 of 50	1990-01-01	1990-01-01	1 floppy disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMPAV 003
2016	2010-0175	158	A10172	95-1221	130		PROJECT ANECDOTE - JOSE PEREZ - ██████████ ██████████ - CCS - Task Box 39 - ██████████ "Infomart" Robergez.cap in wp 6.1 - 18 of 50	1998-01-01	2001-12-31	1 floppy disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMPAV 003
2017	2010-0175	158	A10172	95-1221	130		PROJECT ANECDOTE - JOSE PEREZ - ██████████ ██████████ - CCS - Task Box 39 - 95A1221 - ██████████ ██████████ 1624's - 19 of 50	1998-01-01	2001-12-31	1 floppy disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMPAV 003
2018	2010-0175	158	A10172	95-1221	130		PROJECT ANECDOTE - JOSE PEREZ - ██████████ ██████████ - CCS - Task Box 39 - 95A-1221 - On the Take WP 6.0 Format - 20 of 50	1998-01-01	2001-12-31	1 floppy disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMPAV 003
2019	2010-0175	158	A10172	95-1221	130		PROJECT ANECDOTE - JOSE PEREZ - ██████████ ██████████ - CCS - Task Box 39 - 95A-1221 - Q&A Form Designs - 21 of 50	1998-01-01	2001-12-31	1 floppy disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMPAV 003
2020	2010-0175	158	A10172	95-1221	130		PROJECT ANECDOTE - JOSE PEREZ - ██████████ ██████████ - CCS - Task Box 39 - 95A-1221 - Summaries & Request of Police College Indices Checks - 22 of 50	1998-01-01	2001-12-31	1 floppy disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMPAV 003
2021	2010-0175	158	A10172	95-1221	130		PROJECT ANECDOTE - JOSE PEREZ - ██████████ ██████████ - CCS - Task Box 39 - 95A-1221 - Statements - Disk 1 of 2 - 23 of 50	1998-01-01	2001-12-31	1 floppy disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMPAV 003
2022	2010-0175	158	A10172	95-1221	130		PROJECT ANECDOTE - JOSE PEREZ - ██████████ ██████████ - CCS - Task Box 39 - 95A-1221 - Statements - Disk 2 of 2 - 24 of 50	1998-01-01	2001-12-31	1 floppy disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMPAV 003
2023	2010-0175	158	A10172	95-1221	130		PROJECT ANECDOTE - JOSE PEREZ - ██████████ ██████████ - CCS - Task Box 39 - Disk 1 of 1 - Summation Backup - CCS - 25 of 50	1998-01-01	2001-12-31	1 floppy disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMPAV 003
2024	2010-0175	158	A10172	95-1221	130		PROJECT ANECDOTE - JOSE PEREZ - ██████████ ██████████ - CCS - Task Box 39 - 95A-1394 - Summation - Tran - 26 of 50	1998-01-01	2001-12-31	1 floppy disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMPAV 003

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2025	2010-0175	158	A10172	95-1221	130		PROJECT ANECDOTE - JOSE PEREZ - ██████████ ██████████ - CCS - Task Box 39 - Summation Backup - Perez1.doc - [Disk 1 of 1] - 27 of 50	1998-01-01	2001-12-31	1 floppy disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMP AV 003
2026	2010-0175	158	A10172	95-1221	130		PROJECT ANECDOTE - JOSE PEREZ - ██████████ ██████████ - CCS - Task Box 39 - Summation Backup - Perez1.doc - Disk 2 Of 2 - 28 of 50	1998-01-01	2001-12-31	1 floppy disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMP AV 003
2027	2010-0175	158	A10172	95-1221	130		PROJECT ANECDOTE - JOSE PEREZ - ██████████ ██████████ - CCS - Task Box 39 - Summation Backup - Perez1.doc - [Tran 3 Of 6] - 29 of 50	1998-01-01	2001-12-31	1 floppy disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMP AV 003
2028	2010-0175	158	A10172	95-1221	130		PROJECT ANECDOTE - JOSE PEREZ - ██████████ ██████████ - CCS - Task Box 39 - Summation Backup - Perez1.doc - Disk 4 of 5 - 30 of 50	1998-01-01	2001-12-31	1 floppy disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMP AV 003
2029	2010-0175	158	A10172	95-1221	130		PROJECT ANECDOTE - JOSE PEREZ - ██████████ ██████████ - CCS - Task Box 39 - Summation Backup - Perez1.doc/Tran - Disk 5 of 6 - 31 of 50	1998-01-01	2001-12-31	1 floppy disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMP AV 003
2030	2010-0175	158	A10172	95-1221	130		PROJECT ANECDOTE - JOSE PEREZ - ██████████ ██████████ - CCS - Task Box 39 - Summation Backup - Perez1.doc/Tran - Disk 6 of 6 - 32 of 50	1998-01-01	2001-12-31	1 floppy disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMP AV 003
2031	2010-0175	158	A10172	95-1221	130		PROJECT ANECDOTE - JOSE PEREZ - ██████████ ██████████ - CCS - Task Box 39 - Lotus/Q&A - J. Perez; J.P. Capital - Lotus Files Imported to Q&A Database - 33 of 50	1998-01-01	2001-12-31	1 floppy disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMP AV 003
2032	2010-0175	158	A10172	95-1221	130		PROJECT ANECDOTE - JOSE PEREZ - ██████████ ██████████ - CCS - Task Box 39 - J.P. Corp. Hgkg#131204/92, /93, /94 - BOM#1105-945 - 34 of 50	1998-01-01	2001-12-31	1 floppy disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMP AV 003
2033	2010-0175	158	A10172	95-1221	130		PROJECT ANECDOTE - JOSE PEREZ - ██████████ ██████████ - CCS - Task Box 39 - J.P. Corp. HgKg# 131504/92, /93, /947 - BOM# 1005-945 - 34 of 50	1998-01-01	2001-12-31	1 floppy disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMP AV 003
2034	2010-0175	158	A10172	95-1221	130		PROJECT ANECDOTE - JOSE PEREZ - ██████████ ██████████ - CCS - Task Box 39 - Database of Document - 37 of 50	1998-01-01	2001-12-31	1 floppy disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMP AV 003

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2035	2010-0175	158	A10172	95-1221	130		PROJECT ANECDOTE - JOSE PEREZ - ██████████ ██████████ - CCS - Task Box 39 - - 1 - 38 of 50	1998-01-01	2001-12-31	1 floppy disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMP AV 003
2036	2010-0175	158	A10172	95-1221	130		PROJECT ANECDOTE - JOSE PEREZ - ██████████ ██████████ - CCS - Task Box 39 - - 2 - 39 of 50	1998-01-01	2001-12-31	1 floppy disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMP AV 003
2037	2010-0175	158	A10172	95-1221	130		PROJECT ANECDOTE - JOSE PEREZ - ██████████ ██████████ - CCS - Task Box 39 - - 3 - 40 of 50	1998-01-01	2001-12-31	1 floppy disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMP AV 003
2038	2010-0175	158	A10172	95-1221	130		PROJECT ANECDOTE - JOSE PEREZ - ██████████ ██████████ - CCS - Task Box 39 - - 4 - 41 of 50	1998-01-01	2001-12-31	1 floppy disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMP AV 003
2039	2010-0175	158	A10172	95-1221	130		PROJECT ANECDOTE - JOSE PEREZ - ██████████ ██████████ - CCS - Task Box 39 - - 5 - 42 of 50	1998-01-01	2001-12-31	1 floppy disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMP AV 003
2040	2010-0175	158	A10172	95-1221	130		PROJECT ANECDOTE - JOSE PEREZ - ██████████ ██████████ - CCS - Task Box 39 - - 6 - 43 of 50	1998-01-01	2001-12-31	1 floppy disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMP AV 003
2041	2010-0175	158	A10172	95-1221	130		PROJECT ANECDOTE - JOSE PEREZ - ██████████ ██████████ - CCS - Task Box 39 - - 7 - 41 of 50	1998-01-01	2001-12-31	1 floppy disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMP AV 003
2042	2010-0175	158	A10172	95-1221	130		PROJECT ANECDOTE - JOSE PEREZ - ██████████ ██████████ - CCS - Task Box 39 - - 8 - 45 of 50	1998-01-01	2001-12-31	1 floppy disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMP AV 003
2043	2010-0175	158	A10172	95-1221	130		PROJECT ANECDOTE - JOSE PEREZ - ██████████ ██████████ - CCS - Task Box 39 - - 9 - 46 of 50	1998-01-01	2001-12-31	1 floppy disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMP AV 003
2044	2010-0175	158	A10172	95-1221	130		PROJECT ANECDOTE - JOSE PEREZ - ██████████ ██████████ - CCS - Task Box 39 - - 10 - 47 of 50	1998-01-01	2001-12-31	1 floppy disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMP AV 003

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2045	2010-0175	158	A10172	95-1221	130		PROJECT ANECDOTE - JOSE PEREZ - ██████████ ██████████ - CCS - Task Box 39 - - Anecdote 1624 - Backup WP1624.JP - 48 of 50	1997-04-29	1997-04-30	1 floppy disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMP AV 003
2046	2010-0175	158	A10172	95-1221	130		PROJECT ANECDOTE - JOSE PEREZ - ██████████ ██████████ - CCS - Task Box 39 - - 95A-1221 - Q&A Tools - Subject Business Exhibit - PK Zip Files - Disk 2 of 2-49 of 50	1999-11-10	1999-11-11	1 floppy disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMP AV 003
2047	2010-0175	158	A10172	95-1221	131		PROJECT ANECDOTE - JOSE PEREZ - ██████████ ██████████ - CCS - Task Box 39 - - 95A-1221 - Q&A Tools - Subject Business Exhibit - PK Zip Files - Disk 2 of 2-49 of 50	1999-11-10	1999-11-11	1 floppy disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMP AV 003
2048	2010-0175	158	A10172	95-1221	131		PROJECT ANECDOTE - JOSE PEREZ - Operation Admiral - Disk 1 of 2 - 1 of 6	1997-03-26	1997-03-27	1 CD-R	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMP AV 003
2049	2010-0175	158	A10172	95-1221	131		PROJECT ANECDOTE - JOSE PEREZ - Operation Admiral - Disk 2 of 2 - 2 of 6	1997-03-26	1997-03-27	1 CD-R	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMP AV 003 - Virus on CD /Sweep/in fected
2050	2010-0175	158	A10172	95-1221	131		PROJECT ANECDOTE - JOSE PEREZ - Perez - Fraud - 97-HTCF-710 - Novell Backup Copy - 3 of 6	1997-03-26	1997-03-27	1 CD-R	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMP AV 003
2051	2010-0175	158	A10172	95-1221	131		PROJECT ANECDOTE - JOSE PEREZ - Perez - Fraud - 97-HTCF-710 - Novell Backup Copy - 4 of 6	1997-03-26	1997-03-27	1 CD-R	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMP AV 003
2052	2010-0175	158	A10172	95-1221	131		PROJECT ANECDOTE - JOSE PEREZ - Project Anecdote - Novell #4 - 5 of 6	1997-07-02	1997-07-03	1 CD-R	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMP AV 003
2053	2010-0175	158	A10172	95-1221	131		PROJECT ANECDOTE - JOSE PEREZ - Project Anecdote - Novell #4 - 6 of 6	1997-06-10	1997-06-11	1 CD-R	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMP AV 003 - Defective

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2054	2010-0175	158	A10172	95-1221	131		PROJECT ANECDOTE - JOSE PEREZ - Perez - Haché	1998-01-01	2001-12-31	1 MultiDisk (150 Megabyte)	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMPAV 003
2055	2010-0175	158	A10172	95-1221	131		PROJECT ANECDOTE - JOSE PEREZ - 1 of 2	1998-01-01	2001-12-31	1 Data Cartridge	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMPAV 003 - Defective
2056	2010-0175	158	A10172	95-1221	131		PROJECT ANECDOTE - JOSE PEREZ - 2 of 2	1999-12-02	1999-12-03	1 Data Cartridge	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMPAV 003
2057	2010-0175	158	A10172	95-1221	131		PROJECT ANECDOTE - JOSE PEREZ - Transition PC [REDACTED] - 1 of 4	2000-03-01	2000-03-02	1 Zip Disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMPAV 003
2058	2010-0175	158	A10172	95-1221	131		PROJECT ANECDOTE - JOSE PEREZ - [This was in Zip drive] - 2 of 4	2000-02-04	2000-02-05	1 Zip Disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMPAV 003
2059	2010-0175	158	A10172	95-1221	131		PROJECT ANECDOTE - JOSE PEREZ - Likins - Directory - 3 of 4	2000-02-04	2000-02-04	1 Zip Disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMPAV 003
2060	2010-0175	158	A10172	95-1221	131		PROJECT ANECDOTE - JOSE PEREZ - 4 of 4	1999-12-07	1999-12-08	1 Zip Disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMPAV 003
2061	2010-0175	158	A10172	95-1221	131		PROJECT ANECDOTE - JOSE PEREZ - 95A-1221 - Statements of [REDACTED]	1998-01-01	2000-12-31	1 floppy disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMPAV 003
2062	2010-0175	158	A10172	95-1221	131		PROJECT ANECDOTE - JOSE PEREZ - [Disk Received from Researcher - 3]	1998-06-04	1998-06-05	1 floppy disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMPAV 003
2063	2010-0175	158	A10172	95-1221	131		PROJECT ANECDOTE - JOSE PEREZ - 95A-1221 - Anecdote - Statement of [REDACTED] on Diskette	1998-01-01	2000-12-31	1 floppy disk	Non-textual material removed from file 95-1221 .	AUDIO VISUAL TEMPAV 003

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2064	2010-0175	158	A10172	95-1221	201		PROJECT ANECDOTE - JOSE PEREZ - 1995A-1221 - Contains: Hard Drive to Save E-Mails	1998-01-01	2000-12-31	1 Hard Drive	Non-textual material removed from file 95-1221, part 129.	AUDIO VISUAL BOX AV03 VOL 129
2065	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: ██████████ - Taken by: Robichaud - 1 of 5 (Original) - Tape# 1	1995-03-01	1995-03-31	1 Audio-Cassette	Non-textual material removed from file 95-1221.	TEMPAV 004
2066	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: ██████████ - Taken by: Robichaud - 2 of 5 (Original) - Tape# 1	1995-03-01	1995-03-31	1 Audio-Cassette	Non-textual material removed from file 95-1221.	TEMPAV 004
2067	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: ██████████ - Taken by: Robichaud - 3 of 5 (Original) - Tape# 2	1995-03-01	1995-03-31	1 Audio-Cassette	Non-textual material removed from file 95-1221.	TEMPAV 004
2068	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: ██████████ - Taken by: Robichaud - 4 of 5 (Original) - Tape# 1	1995-03-01	1995-03-31	1 Audio-Cassette	Non-textual material removed from file 95-1221.	TEMPAV 004
2069	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: ██████████ - Taken by: Robichaud - 5 of 5 (Original) - Tape# 1	1995-03-01	1995-03-31	1 Audio-Cassette	Non-textual material removed from file 95-1221.	TEMPAV 004
2070	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: ██████████ Taken by: Sgt. Robichaud - 1 of 2 (Original) - Tape# 2	1995-04-20	1995-04-21	1 Audiocassette	Non-textual material removed from file 95-1221.	TEMPAV 004
2071	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: ██████████ - Taken by: Sgt. Robichaud - Tape# 2	1995-04-20	1995-04-21	1 Videocassette	Non-textual material removed from file 95-1221.	TEMPAV 004
2072	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: ██████████ Taken by: D. Robichaud - 1 of 2 - Tape# 4	1995-11-02	1995-11-04	1 Audiocassette	Non-textual material removed from file 95-1221.	TEMPAV 004
2073	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: ██████████ Taken by: D. Robichaud - 2 of 2 - Tape# 4	1995-11-02	1995-11-04	1 Audiocassette	Non-textual material removed from file 95-1221.	TEMPAV 004

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2074	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] - Taken by: D. Robichaud - Original - Tape# 4	1995-11-02	1995-11-04	1 Videocassette	Non-textual material removed from file 95-1221.	TEMPAV 004
2075	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] - Taken by: O. Robichaud - 1 of 1 - Tape# 5	1995-10-13	1995-10-14	1 Audiocassette	Non-textual material removed from file 95-1221.	TEMPAV 004
2076	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] - Taken by: O. Robichaud - Original - Tape# 5	1995-10-13	1995-10-14	1 Videocassette	Non-textual material removed from file 95-1221.	TEMPAV 004
2077	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] - Taken by: London - 1 of 5 (Original) - Tape# 6	1996-11-25	1996-11-26	1 Audiocassette	Non-textual material removed from file 95-1221.	TEMPAV 004
2078	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] - Taken by: London - 2 of 5 (Original) - Tape# 6	1996-11-25	1996-11-26	1 Audiocassette	Non-textual material removed from file 95-1221.	TEMPAV 004
2079	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] - Taken by: London - 3 of 5 (Original) - Tape# 6	1996-11-25	1996-11-26	1 Audiocassette	Non-textual material removed from file 95-1221.	TEMPAV 004
2080	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] - Taken by: London - 4 of 5 (Original) - Tape# 6	1996-11-25	1996-11-26	1 Audiocassette	Non-textual material removed from file 95-1221.	TEMPAV 004
2081	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] - Taken by: London - 5 of 5 (Original) - Tape# 6	1996-11-25	1996-11-26	1 Audiocassette	Non-textual material removed from file 95-1221.	TEMPAV 004
2082	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] - Taken by: London S.F.O. - 1 of 3 - Tape# 7	1996-11-25	1996-11-26	1 Audiocassette	Non-textual material removed from file 95-1221.	TEMPAV 004
2083	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] - Taken by: London S.F.O. - 2 of 3 - Tape# 7	1996-11-25	1996-11-26	1 Audiocassette	Non-textual material removed from file 95-1221.	TEMPAV 004

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2084	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] - Taken by: London S.F.O. - 3 of 3 - Tape# 7	1996-11-25	1996-11-26	1 Audiocassette	Non-textual material removed from file 95-1221.	TEMPAV 004
2085	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] - Taken by: London S.F.O. - 1 of 3 - Tape# 7 - [Copy]	1996-11-25	1996-11-26	1 Audiocassette	Non-textual material removed from file 95-1221.	TEMPAV 004
2086	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] - Taken by: London S.F.O. - 2 of 3 - Tape# 7 - [Copy]	1996-11-25	1996-11-26	1 Audiocassette	Non-textual material removed from file 95-1221.	TEMPAV 004
2087	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] - Taken by: London S.F.O. - 3 of 3 - Tape# 7 - [Copy]	1996-11-25	1996-11-26	1 Audiocassette	Non-textual material removed from file 95-1221.	TEMPAV 004
2088	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] - Taken by: London S.F.O. (Original) - 1 of 2 - Tape# 8	1996-11-27	1996-11-28	1 Audiocassette	Non-textual material removed from file 95-1221.	TEMPAV 004
2089	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] - Taken by: London S.F.O. (Original) - 2 of 2 - Tape# 8	1996-11-27	1996-11-28	1 Audiocassette	Non-textual material removed from file 95-1221.	TEMPAV 004
2090	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] - Taken by: Roy/Lefebvre (Original) - 1 of 2 - Tape# 10	2000-01-19	2000-01-20	1 Audiocassette	Non-textual material removed from file 95-1221.	TEMPAV 004
2091	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] - Taken by: Roy/Lefebvre (Original) - 2 of 2 - Tape# 10	2000-01-19	2000-01-20	1 Audiocassette	Non-textual material removed from file 95-1221.	TEMPAV 004
2092	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] - Taken by: Roy/Lefebvre - 1 of 2 - Tape# 10 [Copy 2]	2000-01-19	2000-01-20	1 Audiocassette	Non-textual material removed from file 95-1221.	TEMPAV 004
2093	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] - Taken by: Roy/Lefebvre - 2 of 2 - Tape# 10 [Copy 2]	2000-01-19	2000-01-20	1 Audiocassette	Non-textual material removed from file 95-1221.	TEMPAV 004

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2094	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] - Taken by: MacDonald (Original)	2000-02-10	2000-02-11	1 Audiocassette	Non-textual material removed from file 95-1221.	TEMPAV 004
2095	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] Cpl. M. Lefebvre/ M. McDonald	2000-01-26	2000-01-27	1 Audiocassette	Non-textual material removed from file 95-1221.	TEMPAV 004
2096	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] Taken by: Sgt. Lefebvre/Cpl. Lefebvre [Original] - 1 of 2 - Tape# 13	2000-05-24	2000-05-25	1 Audiocassette	Non-textual material removed from file 95-1221.	TEMPAV 004
2097	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] - Taken by: Sgt. Lefebvre/Cpl. Lefebvre [Original] - 2 of 2 - Tape# 13	2000-05-24	2000-05-25	1 Audiocassette	Non-textual material removed from file 95-1221.	TEMPAV 004
2098	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] - Taken by: Sgt. Lefebvre/Cpl. Lefebvre - 1 of 2 - Tape# 13 [Copy]	2000-05-24	2000-05-25	1 Audiocassette	Non-textual material removed from file 95-1221.	TEMPAV 004
2099	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] - Taken by: Sgt. Lefebvre/Cpl. Lefebvre - 2 of 2 - Tape# 13 [Copy]	2000-05-24	2000-05-25	1 Audiocassette	Non-textual material removed from file 95-1221.	TEMPAV 004
2100	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] - Taken by: Sgt. & Cpl. Lefebvre - 1 of 2 - Tape# 14	2000-06-08	2000-06-09	1 Audiocassette	Non-textual material removed from file 95-1221.	TEMPAV 004
2101	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] - Taken by: Sgt. & Cpl. Lefebvre - 2 of 2 - Tape# 14	2000-06-08	2000-06-09	1 Audiocassette	Non-textual material removed from file 95-1221.	TEMPAV 004
2102	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] Taken by: Sgt. André Lefebvre & Cpl. Mario Lefebvre - 1 of 2 - Tape# 15	2000-06-20	2000-06-21	1 Audiocassette	Non-textual material removed from file 95-1221.	TEMPAV 004

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2103	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] [REDACTED] Taken by: Sgt. André Lefebvre & Cpl. Mario Lefebvre - 2 of 2 - Tape# 15	2000-06-20	2000-06-21	1 Audiocassette	Non-textual material removed from file 95-1221.	TEMPAV 004
2104	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] [REDACTED] (Original) - 1 of 2 - Tape# 15	2000-06-20	2000-06-21	1 Videocassette (Mini DV - JVC)	Non-textual material removed from file 95-1221.	TEMPAV 004
2105	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] [REDACTED] (Original) - 2 of 2 - Tape# 15	2000-06-20	2000-06-21	1 Videocassette (Mini DV - JVC)	Non-textual material removed from file 95-1221.	TEMPAV 004
2106	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] [REDACTED] - Taken by: Sgt. Lefebvre & Sgt. Roy - 1 of 2 - Tape# 16	2000-07-27	2000-07-28	1 Audiocassette	Non-textual material removed from file 95-1221.	TEMPAV 004
2107	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] [REDACTED] - Taken by: Sgt. Lefebvre & Sgt. Roy - 2 of 2 - Tape# 16	2000-07-27	2000-07-28	1 Audiocassette	Non-textual material removed from file 95-1221.	TEMPAV 004
2108	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] [REDACTED] - Take by: Sgt. Lefebvre; Cst. Grouch - 1 of 2 - Tape# 17	2000-09-08	2000-09-09	1 Audiocassette	Non-textual material removed from file 95-1221.	TEMPAV 004
2109	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] [REDACTED] - Take by: Sgt. Lefebvre; Cst. Grouch - 2 of 2 - Tape# 17	2000-09-08	2000-09-09	1 Audiocassette	Non-textual material removed from file 95-1221.	TEMPAV 004
2110	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] [REDACTED] - Taken by: André Lefebvre - 1 of 2 - Tape# 20	2001-05-09	2001-05-10	1 Audiocassette	Non-textual material removed from file 95-1221.	TEMPAV 004
2111	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] [REDACTED] - Taken by: André Lefebvre - 2 of 2 - Tape# 20	2001-05-09	2001-05-10	1 Audiocassette	Non-textual material removed from file 95-1221.	TEMPAV 004
2112	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] [REDACTED] - Taken by: André Lefebvre (Original) - 1 of 2 - Tape# 21	2001-05-14	2001-05-15	1 Audiocassette	Non-textual material removed from file 95-1221.	TEMPAV 004

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2113	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] - Taken by: André Lefebvre (Original) - 2 of 2 - Tape# 21	2001-05-14	2001-05-15	1 Audiocassette	Non-textual material removed from file 95-1221.	TEMPAV 004
2114	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] - Taken by: André Lefebvre - 1 of 2 - Tape# 21 [Copy]	2001-05-14	2001-05-15	1 Audiocassette	Non-textual material removed from file 95-1221.	TEMPAV 004
2115	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] - Taken by: André Lefebvre - 2 of 2 - Tape# 21 [Copy]	2001-05-14	2001-05-15	1 Audiocassette	Non-textual material removed from file 95-1221.	TEMPAV 004
2116	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] - Taken by: André Lefebvre (Original) - 1 of 2 - Tape# 22	2001-05-15	2001-05-16	1 Audiocassette	Non-textual material removed from file 95-1221.	TEMPAV 004
2117	2010-0175	159	A10172	95-1221	132		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] - Taken by: André Lefebvre (Original) - 2 of 2 - Tape# 22	2001-05-15	2001-05-16	1 Audiocassette	Non-textual material removed from file 95-1221.	TEMPAV 004
2118	2010-0175	160	A10172	95-1221	133		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] - 1 of 3 - Tape# 1 [Copy]	1996-11-28	1996-11-29	1 Audiocassette	Non-textual material removed from file 95-1221 .	TEMPAV 005
2119	2010-0175	160	A10172	95-1221	133		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] - 2 of 3 - Tape# 1 [Copy]	1996-11-28	1996-11-29	1 Audiocassette	Non-textual material removed from file 95-1221 .	TEMPAV 005
2120	2010-0175	160	A10172	95-1221	133		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] - 3 of 3 - Tape# 1 [Copy]	1996-11-28	1996-11-29	1 Audiocassette	Non-textual material removed from file 95-1221 .	TEMPAV 005
2121	2010-0175	160	A10172	95-1221	133		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] - Taken by: O. Robichaud (Original) - 2 of 2 -	1995-04-20	1995-04-21	1 Audiocassette	Non-textual material removed from file 95-1221 .	TEMPAV 005
2122	2010-0175	160	A10172	95-1221	133		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] - Taken by: London S.F.O. (Original) - 1 of 3 -	1996-11-28	1996-11-29	1 Audiocassette	Non-textual material removed from file 95-1221 .	TEMPAV 005
2123	2010-0175	160	A10172	95-1221	133		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] - Taken by: London S.F.O. (Original) - 2 of 3 -	1996-11-28	1996-11-29	1 Audiocassette	Non-textual material removed from file 95-1221 .	TEMPAV 005
2124	2010-0175	160	A10172	95-1221	133		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] - Taken by: London S.F.O. (Original) - 3 of 3 -	1996-11-28	1996-11-29	1 Audiocassette	Non-textual material removed from file 95-1221 .	TEMPAV 005

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2125	2010-0175	160	A10172	95-1221	133		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] - Taken by: André & Mario Lefebvre - 2 of 2 -	2000-06-08	2000-06-09	1 Audiocassette	Non-textual material removed from file 95-1221 .	TEMPAV 005
2126	2010-0175	160	A10172	95-1221	133		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] Taken by: Sgt. A. Lefebvre (Original) -	2001-03-02	2001-03-03	1 Audiocassette	Non-textual material removed from file 95-1221 .	TEMPAV 005
2127	2010-0175	160	A10172	95-1221	133		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] - Taken by: Sgt. A. Lefebvre (Original) -	2001-03-02	2001-03-03	1 Audiocassette	Non-textual material removed from file 95-1221 .	TEMPAV 005
2128	2010-0175	160	A10172	95-1221	133		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] Taken by: Sgt. A. Lefebvre - 1 of 2 -	2001-03-02	2001-03-03	1 Audiocassette	Non-textual material removed from file 95-1221 .	TEMPAV 005
2129	2010-0175	160	A10172	95-1221	133		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] - Taken by: Sgt. A. Lefebvre - 2 of 2 -	2001-03-02	2001-03-03	1 Audiocassette	Non-textual material removed from file 95-1221 .	TEMPAV 005
2130	2010-0175	160	A10172	95-1221	133		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] (1) - Taken by: Sgt. André Lefebvre - Tape# 19	2000-10-26	2000-10-27	1 Audiocassette	Non-textual material removed from file 95-1221 .	TEMPAV 005 AUDIO VISUAL
2131	2010-0175	160	A10172	95-1221	133		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] (2) - Taken by: Sgt. André Lefebvre - Tape# 19	2000-10-26	2000-10-27	1 Audiocassette	Non-textual material removed from file 95-1221 .	TEMPAV 005 AUDIO VISUAL
2132	2010-0175	160	A10172	95-1221	133		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] (2) - Taken by: Sgt. André Lefebvre - Tape# 19 [Copy]	2000-10-26	2000-10-27	1 Audiocassette	Non-textual material removed from file 95-1221 .	TEMPAV 005 AUDIO VISUAL
2133	2010-0175	160	A10172	95-1221	133		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] Taken by: Sgt. André Lefebvre - Tape# 19 [Copy]	2000-10-26	2000-10-27	1 Audiocassette	Non-textual material removed from file 95-1221 .	TEMPAV 005 AUDIO VISUAL
2134	2010-0175	160	A10172	95-1221	133		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: [REDACTED] (10) - Taken by: Sgt. André Lefebvre - Tape# 19	2000-10-26	2000-10-27	1 Audiocassette	Non-textual material removed from file 95-1221 .	TEMPAV 005 AUDIO VISUAL

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2135	2010-0175	160	A10172	95-1221	133		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: ██████████ [Side "C"] - Taken by: Sgt. André Lefebvre - Tape# 19	2000-10-26	2000-10-27	1 Audiocassette	Non-textual material removed from file 95-1221 .	TEMPAV 005 AUDIO VISUAL
2136	2010-0175	160	A10172	95-1221	133		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: ██████████ ██████████ - Taken by: André Lefebvre (Original) - Tape# 19	2001-08-08	2001-08-09	1 Audiocassette	Non-textual material removed from file 95-1221 .	TEMPAV 005 AUDIO VISUAL
2137	2010-0175	160	A10172	95-1221	133		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: ██████████ ██████████ - Taken by: André Lefebvre - Tape# 19 [Copy]	2001-08-08	2001-08-09	1 Audiocassette	Non-textual material removed from file 95-1221 .	TEMPAV 005 AUDIO VISUAL
2138	2010-0175	160	A10172	95-1221	133		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: ██████████ ██████████ - Taken by: O. Robichaud (Original) - 1 of 3 - Tape# 1	1995-03-01	1995-03-31	1 Videocassette (VHS T120)	Non-textual material removed from file 95-1221 .	TEMPAV 005 AUDIO VISUAL
2139	2010-0175	160	A10172	95-1221	133		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: ██████████ ██████████ - Taken by: O. Robichaud (Original) - 2 of 3 - Tape# 1	1995-03-01	1995-03-31	1 Videocassette (VHS T120)	Non-textual material removed from file 95-1221 .	TEMPAV 005 AUDIO VISUAL
2140	2010-0175	160	A10172	95-1221	133		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: ██████████ ██████████ - Taken by: O. Robichaud (Original) - 3 of 3 - Tape# 1	1995-03-01	1995-03-31	1 Videocassette (VHS T120)	Non-textual material removed from file 95-1221 .	TEMPAV 005 AUDIO VISUAL
2141	2010-0175	160	A10172	95-1221	133		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: ██████████ - Taken by: O. Robichaud - Tape# 2	1995-04-20	1995-04-21	1 Videocassette (VHS T120)	Non-textual material removed from file 95-1221 .	TEMPAV 005 AUDIO VISUAL
2142	2010-0175	160	A10172	95-1221	133		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: ██████████ - Taken by: O. Robichaud (Original) - 1 of 3 - Tape# 3	1995-03-28	1995-03-28	1 Videocassette (VHS T120)	Non-textual material removed from file 95-1221 .	TEMPAV 005 AUDIO VISUAL

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2143	2010-0175	160	A10172	95-1221	133		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: ██████████ - Taken by: O. Robichaud (Original) - 2 of 3 - Tape# 3	1995-03-28	1995-03-28	1 Videocassette (VHS T120)	Non-textual material removed from file 95-1221 .	TEMPAV 005 AUDIO VISUAL
2144	2010-0175	160	A10172	95-1221	133		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: ██████████ - Taken by: O. Robichaud (Original) - 3 of 3 - Tape# 3	1995-03-28	1995-03-28	1 Videocassette (VHS T120)	Non-textual material removed from file 95-1221 .	TEMPAV 005 AUDIO VISUAL
2145	2010-0175	160	A10172	95-1221	133		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: ██████████ - Taken by: O. Robichaud - 1 of 1 - Tape# 4	1995-11-04	1995-11-05	1 Videocassette (VHS T120)	Non-textual material removed from file 95-1221 .	TEMPAV 005 AUDIO VISUAL
2146	2010-0175	160	A10172	95-1221	133		PROJECT ANECDOTE - JOSE PEREZ - Division Commercial Crime - Statement of: ██████████ - Taken by: O. Robichaud - 1 of 1 - Tape# 5	1995-10-13	1995-10-14	1 Videocassette (VHS T120)	Non-textual material removed from file 95-1221 .	TEMPAV 005 AUDIO VISUAL
2147	2010-0175	160	A10172	95-1221	202		PROJECT ANECDOTE - JOSE PEREZ - ██████████1	1998-01-01	2001-12-31	1 Floppy Disk	Non-textual material removed from file 95-1221, part 134.	AUDIO VISUAL BOX AV5 VOL 134
2148	2010-0175	160	A10172	95-1394	196		PROJECT AMBIVALENT - JOSE PEREZ - Perez Bankruptcy 1 - 95A-1394 Inventory Prepared by ██████████	1998-01-01	2001-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394, part 2.	AUDIO VISUAL BOX AV5 VOL 2
2149	2010-0175	160	A10172	95-1394	196		PROJECT AMBIVALENT - JOSE PEREZ - RCMP.zip Vol.# 1 of 2 (309-1)	1998-01-01	2001-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394, part 2.	AUDIO VISUAL BOX AV5 VOL 2
2150	2010-0175	160	A10172	95-1394	197		PROJECT AMBIVALENT - JOSE PEREZ - RCMP.zip Vol.# 1 of 2 (309-1)	1998-01-01	2001-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394, part 8.	AUDIO VISUAL BOX AV5 VOL 8

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2151	2010-0175	160	A10172	95-1394	198		PROJECT AMBIVALENT - JOSE PEREZ - 95A-1394 Perez - Perez/Jacques (Original) - 1 of 2	1998-01-01	2001-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394, part 24.	AUDIO VISUAL BOX AV5 VOL24
2152	2010-0175	160	A10172	95-1394	198		PROJECT AMBIVALENT - JOSE PEREZ - 95A-1394 Perez - Perez/Jacques (Original) - 2 of 2	1998-01-01	2001-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394, part 24.	AUDIO VISUAL BOX AV5 VOL24
2153	2010-0175	160	A10172	95-1394	199		PROJECT AMBIVALENT - JOSE PEREZ - Exhibit# 527-1, Disk 1 of 10 - Perez Bankruptcy - Database of Documents Indexed on Summation	1995-04-01	1995-04-30	1 Floppy Disk	Non-textual material removed from file 95-1394, part 27.	Audio Visual Box AV05 Vol. 27
2154	2010-0175	160	A10172	95-1394	199		PROJECT AMBIVALENT - JOSE PEREZ - Exhibit# 527-2, Disk 2 of 10 - Perez Bankruptcy Transcripts: [REDACTED] May 31 & Apr. 1/95 - G. Bird April 11/95	1995-01-01	1995-05-31	1 Floppy Disk	Non-textual material removed from file 95-1394, part 27.	Audio Visual Box AV05 Vol. 27
2155	2010-0175	160	A10172	95-1394	199		PROJECT AMBIVALENT - JOSE PEREZ - Exhibit# 527-3, Disk 3 of 10 - Perez Bankruptcy Transcripts: [REDACTED]	1995-01-01	1995-05-31	1 Floppy Disk	Non-textual material removed from file 95-1394, part 27.	Audio Visual Box AV05 Vol. 27
2156	2010-0175	160	A10172	95-1394	199		PROJECT AMBIVALENT - JOSE PEREZ - Exhibit# 527-4, Disk 4 of 10 - Perez Bankruptcy Transcripts: Jose Perez Dec. 2/94; Jan 11, 12, 17, 18 and 19/95; Apr. 12/95	1994-12-02	1995-04-12	1 Floppy Disk	Non-textual material removed from file 95-1394, part 27.	Audio Visual Box AV05 Vol. 27
2157	2010-0175	160	A10172	95-1394	199		PROJECT AMBIVALENT - JOSE PEREZ - Exhibit# 527-5, Disk 5 of 10 - Perez Bankruptcy Transcripts: [REDACTED] Jan 25/95 [REDACTED] Feb. 7/95	1995-01-25	1995-02-07	1 Floppy Disk	Non-textual material removed from file 95-1394, part 27.	Audio Visual Box AV05 Vol. 27
2158	2010-0175	160	A10172	95-1394	199		PROJECT AMBIVALENT - JOSE PEREZ - Exhibit# 527-6, Disk 6 of 10 - Perez Bankruptcy Transcripts: [REDACTED] Feb. 3/95 & Apr. 3/95	1995-02-03	1995-04-03	1 Floppy Disk	Non-textual material removed from file 95-1394, part 27.	Audio Visual Box AV05 Vol. 27

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2159	2010-0175	160	A10172	95-1394	199		PROJECT AMBIVALENT - JOSE PEREZ - Exhibit# 527-7, Disk 7 of 10 - Perez Bankruptcy Transcripts: R. Likins Nov. 28/94; Nov. 30/94 and Dec. 1/94	1994-11-28	1994-12-01	1 Floppy Disk	Non-textual material removed from file 95-1394, part 27.	Audio Visual Box AV05 Vol. 27
2160	2010-0175	160	A10172	95-1394	199		PROJECT AMBIVALENT - JOSE PEREZ - Exhibit# 527-8, Disk 8 of 10 - Perez Bankruptcy Transcripts: M. Zimmo Nov. 24-25/94; Dec. 15/94 and Apr. 5/95	1994-11-24	1995-04-05	1 Floppy Disk	Non-textual material removed from file 95-1394, part 27.	Audio Visual Box AV05 Vol. 27
2161	2010-0175	160	A10172	95-1394	199		PROJECT AMBIVALENT - JOSE PEREZ - Exhibit# 527-2, Disk 2 of 10 - Perez Bankruptcy Transcripts: V. Blesa Dec. 7-8/94; Apr. 11/95 and Apr. 12/95	1994-12-07	1995-04-12	1 Floppy Disk	Non-textual material removed from file 95-1394, part 27.	Audio Visual Box AV05 Vol. 27
2162	2010-0175	160	A10172	95-1394	199		PROJECT AMBIVALENT - JOSE PEREZ - Exhibit# 527-10, Disk 10 of 10 - Perez Bankruptcy Transcripts: [REDACTED] Dec. 8/94; [REDACTED] Dec. 20/94; [REDACTED] Jan. 10/95; [REDACTED] Apr. 4/95	1994-12-08	1995-04-04	1 Floppy Disk	Non-textual material removed from file 95-1394, part 27.	Audio Visual Box AV05 Vol. 27
2163	2010-0175	160	A10172	95-1394	199		PROJECT AMBIVALENT - JOSE PEREZ - Disk 1 of 10 [11] - [REDACTED]m31 [to] [REDACTED].a11	1994-01-01	1995-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394, part 27.	Audio Visual Box AV05 Vol. 27
2164	2010-0175	160	A10172	95-1394	199		PROJECT AMBIVALENT - JOSE PEREZ - Disk 2 of 10 [12] - [REDACTED].d7 [to] [REDACTED].j10	1994-01-01	1995-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394, part 27.	Audio Visual Box AV05 Vol. 27
2165	2010-0175	160	A10172	95-1394	199		PROJECT AMBIVALENT - JOSE PEREZ - Disk 3 of 10 [14] - [REDACTED].f3 [to] [REDACTED].a3	1994-01-01	1995-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394, part 27.	Audio Visual Box AV05 Vol. 27
2166	2010-0175	160	A10172	95-1394	199		PROJECT AMBIVALENT - JOSE PEREZ - Disk 4 of 10 [14] - [REDACTED].n28 to [REDACTED].d1	1994-01-01	1995-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394, part 27.	Audio Visual Box AV05 Vol. 27

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2167	2010-0175	160	A10172	95-1394	199		PROJECT AMBIVALENT - JOSE PEREZ - Disk 5 of 10 [15] - ██████████.d20 [to] ██████████.f7	1994-01-01	1995-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394, part 27.	Audio Visual Box AV05 Vol. 27
2168	2010-0175	160	A10172	95-1394	199		PROJECT AMBIVALENT - JOSE PEREZ - Disk 6 of 10 [16] - Perez.d2 [to] Perez9.a12	1994-01-01	1995-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394, part 27.	Audio Visual Box AV05 Vol. 27
2169	2010-0175	160	A10172	95-1394	199		PROJECT AMBIVALENT - JOSE PEREZ - Disk 7 of 10 [17] - ██████████.d8 [to] ██████████.f3	1994-01-01	1995-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394, part 27.	Audio Visual Box AV05 Vol. 27
2170	2010-0175	160	A10172	95-1394	199		PROJECT AMBIVALENT - JOSE PEREZ - Disk 8 of 10 [18] - Smith1.j24 [to] Smith4.j25	1994-01-01	1995-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394, part 27.	Audio Visual Box AV05 Vol. 27
2171	2010-0175	160	A10172	95-1394	199		PROJECT AMBIVALENT - JOSE PEREZ - Disk 9 of 10 [19] - ██████████.j25 [to] ██████████.j25	1994-01-01	1995-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394, part 27.	Audio Visual Box AV05 Vol. 27
2172	2010-0175	160	A10172	95-1394	199		PROJECT AMBIVALENT - JOSE PEREZ - Disk 10 of 10 [20] - Zimmo1.n24 [to] Zimmo7.a5	1994-01-01	1995-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394, part 27.	Audio Visual Box AV05 Vol. 27
2173	2010-0175	160	A10172	95-1394	200		PROJECT AMBIVALENT - JOSE PEREZ - ██████████ - Perez - Tape 1, Copy 3	1996-05-23	1996-05-24	1 Audiocassette	Non-textual material removed from file 95-1394, part 37.	AUDIO VISUAL BOX AV5 VOL 37
2174	2010-0175	160	A10172	95-1394	200		PROJECT AMBIVALENT - JOSE PEREZ - ██████████ - Perez - [Tape 1, Copy 3]	1996-05-23	1996-05-24	1 Audiocassette	Non-textual material removed from file 95-1394, part 37.	AUDIO VISUAL BOX AV5 VOL 37

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2175	2010-0175	160	A10172	95-1394	200		PROJECT AMBIVALENT - JOSE PEREZ - [Redacted] - Perez - [Tape 2, Copy]	1996-05-23	1996-05-24	1 Audiocassette	Non-textual material removed from file 95-1394, part 37.	AUDIO VISUAL BOX AV5 VOL 37
2176	2010-0175	160	A10172	95-1394	200		PROJECT AMBIVALENT - JOSE PEREZ - [Redacted] - Perez - [Tape 2, Copy 3]	1996-05-23	1996-05-24	1 Audiocassette	Non-textual material removed from file 95-1394, part 37.	AUDIO VISUAL BOX AV5 VOL 37
2177	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 1 - Perez2 Backup - Genest - March 99 - 1 of 9	1999-03-01	1999-03-31	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2178	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 2 - Perez Backup - Genest - 2 to 9	1999-03-01	1999-03-31	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD

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2179	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 3 - Perez Backup - Genest - 3 of 9	1999-03-01	1999-03-31	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2180	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 4 - Perez Backup - Genest - 4 of 9	1999-03-01	1999-03-31	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2181	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 5 - Perez Backup - Genest - 5 of 9	1999-03-01	1999-03-31	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD

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2182	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 7 - Perez Backup - Genest - 7 of 9	1999-03-01	1999-03-31	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2183	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 8 - Perez Backup - Genest - 8 of 9	1999-03-01	1999-03-31	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2184	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 9 - Perez Backup - Genest - 9 of 9	1999-03-01	1999-03-31	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD

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2185	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 10 - RCMP Form Flow - Likins - 1 of 3	1999-10-24	1999-10-25	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2186	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 11 - RCMP Form Flow - Likins - 2 of 3	1999-10-24	1999-10-25	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2187	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 12 - RCMP Form Flow - Likins - 3 of 3	1999-10-24	1999-10-25	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD

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2188	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 13 - Perez - RCMP 1 of 2	1999-10-20	1999-10-21	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2189	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 14 - Perez - RCMP Backup - 2 of 2	1999-10-20	1999-10-21	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2190	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 15 - 95A-1394 - Statements (backup with Question Format) - RCMP Statf.M1s1	1999-01-01	1999-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD

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2191	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 16 - 95A-1394 - Statements - RCMP Statemnts2	1999-01-01	1999-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2192	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 17 - Perez WP - Rec'd from Nelligan Power by E-Mail on 99-03-02 - Affidavit of ██████████ May 24, 1995 - 1 of 2	1999-03-02	1995-05-24	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2193	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 18 - Perez WP - Rec'd from Nelligan Power by E-Mail on 99-03-02 - Affidavit of ██████████ May 24, 1995 - 2 of 2	1999-03-02	1995-05-24	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD

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2194	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 19 - RCMP.Inv. - Q&A Databases with Security Protection 95A-1394 - Disk 1 of 5	1999-03-16	1999-03-17	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2195	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 20 - RCMP.Inv. - Q&A Databases with Security Protection 95A-1394 - Disk 2 of 5	1999-03-16	1999-03-17	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2196	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 21 - RCMP.Inv. - Q&A Databases with Security Protection 95A-1394 - Disk 3 of 5	1999-03-16	1999-03-17	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD

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2197	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 22 - RCMP.Inv. - Q&A Databases with Security Protection 95A-1394 - Disk 4 of 5	1999-03-16	1999-03-17	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2198	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 23 - RCMP.Inv. - Q&A Databases with Security Protection 95A-1394 - Disk 5 of 5	1999-03-16	1999-03-17	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2199	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 24 - FF - Disk 1 of 3	1999-01-01	1999-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD

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2200	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 25- FF - Disk 2 of 3	1999-01-01	1999-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2201	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 26- FF - Disk 3 of 3	1999-01-01	1999-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2202	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 27 - Perez Backup - Affidavit - 1 of 5	1999-01-01	1999-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD

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2203	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 28 - Perez Backup - CourtBRF - 2 of 5	1999-01-01	1999-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2204	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 29 - Perez Backup - Reports; Trips - 2 of 5	1999-01-01	1999-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2205	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 30 - Perez Backup - SRCHWAR - 4 of 5	1999-01-01	1999-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD

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2206	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 31 - Perez Backup - SRCHWAR - 5 of 5	1999-01-01	1999-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2207	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 32 - Perez Backup (3)	1999-01-01	1999-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2208	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 33 - Perez Backup (2)	1999-01-01	1999-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD

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2209	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 34 - Perez Backup (2)	1999-01-01	1999-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2210	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 35 - Perez Backup (1)	1999-01-01	1999-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2211	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 36 - Perez Backup (1)	1999-01-01	1999-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD

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2212	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 37 - "A"	1999-01-01	1999-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2213	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 38 - "A"	1999-01-01	1999-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2214	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 39 - "A"	1999-01-01	1999-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD

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2215	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 40 - Perez	1999-01-01	1999-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2216	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 41 - Perez - RCMP - Jacques	1999-01-01	1999-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2217	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 42 - Perez Backup - (3A)	1999-01-01	1999-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD

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2218	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 43 - Perez - M. Genest (998-1701) - Disclosure.wpd	1999-01-01	1999-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2219	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 44 - 95A-1394 - Q&A Tools Dbase - Tools.dtf - 1 of 1	1999-03-02	1999-03-03	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2220	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 45 - 95A-1394 - Tools - Vol. 19, Vol. 20	1999-10-19	1999-10-20	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD

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2221	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 46 - Perez - 95-1394 - Genest - Cont'discl2	2000-05-09	2000-05-10	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2222	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 47 - Perez - Cont'd Discl - 95-1394 - RCMP	1999-08-10	1999-08-11	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2223	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 48 - Perez - Cont'd Discl - 95-1394 - RCMP 2	1999-08-26	1999-08-27	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD

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2224	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 49 - RCMP Forms - Form Flow - [2 of 3]	1999-01-01	1999-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2225	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 50 - Perez1.wpd	1999-01-01	1999-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2226	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 51 - RCMP Forms - Form Flow 3 of 3	1999-01-01	1999-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD

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2227	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 52 - RCMP Forms of FF - 1 of 3	1999-01-01	1999-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2228	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 53	1999-01-01	1999-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2229	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 54 - "A"	1999-01-01	1999-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD

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2230	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 55 - "A"	1999-01-01	1999-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2231	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 56 - RCMP Form Flow - Perez - 1 of 3	1999-10-27	1999-10-28	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2232	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 57 - RCMP Form Flow - Perez - 2 of 3	1999-10-24	1999-10-25	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD

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2233	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 58 - RCMP Form Flow - Perez - 3 of 3	1999-10-24	1999-10-25	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2234	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 59 - RCMP Form Flow - Zimmo - 1 of 3	1999-10-24	1999-10-25	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2235	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 60 - RCMP Form Flow - Zimmo - 2 of 3	1999-10-24	1999-10-25	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD

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2236	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 61 - RCMP Form Flow - Zimmo - 3 of 3	1999-10-24	1999-10-25	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2237	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 62 - RCMP Form Flow - Blesa - 1 of 3	1999-10-24	1999-10-25	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2238	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 63 - RCMP Form Flow - Blesa - 2 of 3	1999-10-24	1999-10-25	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD

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2239	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 64 - RCMP Form Flow - Blesa - 3 of 3	1999-10-24	1999-10-25	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2240	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 65 - RCMP Form Flow - Smith - 1 of 3	1999-10-24	1999-10-25	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2241	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 66 - RCMP Form Flow - Smith - 2 of 3	1999-10-24	1999-10-25	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD

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2242	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 67 - RCMP Form Flow - Smith - 3 of 3	1999-10-24	1999-10-25	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2243	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 68 - Perez - Q&A - Aid.dtf to Disclose.idx - 1 of 4	1999-10-18	1999-10-19	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2244	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 69 - Perez - Q&A - Exhibit.dtf to Pyehicle.idx - 2 of 4	1999-10-18	1999-10-19	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD

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2245	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 70 - Perez - Q&A - Storage.dtf to Witness.idx - 3 of 4	1999-10-18	1999-10-19	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2246	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - Disk 71 - Perez - Q&A - Tools.dtf to Tools.idx - 4 of 4	1999-10-18	1999-10-19	1 Floppy Disk	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2247	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - CD 1 - Perez - Investigation - 95-1394 - Blesa - #2	1999-10-25	1999-10-26	1 CD-R	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD

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2248	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - CD 2 - Perez - Investigation - 95-1394 - Zimmo - #2	1999-10-25	1999-10-26	1 CD-R	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2249	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - CD 3 - Perez - Investigation - 95-1394 - RCMP-Inv. - #2	1999-10-25	1999-10-26	1 CD-R	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2250	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - CD 4 - Perez [ET] - 95A1394 - Inv.copy - RCMP	1999-01-01	1999-12-31	1 CD-R	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD

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2251	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - CD 5 - Perez - Investigation - 95-1394 - Perez- #2	1999-10-25	1999-10-26	1 CD-R	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2252	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - CD 6 - Perez - Investigation - 95-1394 - Likins-Copy-4/7	1999-03-18	1999-03-19	1 CD-R	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2253	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - CD 7 - Perez - Investigation - 95-1394 - RCMP-Inv. - Copy 1/7	1999-03-18	1999-03-19	1 CD-R	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD

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2254	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - CD 8 - Perez - Investigation - 95-1394 - Smith - #2	1999-10-25	1999-10-26	1 CD-R	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2255	2010-0175	161	A10172	95-1394	45		PROJECT AMBIVALENT - JOSE PEREZ - Supp. A - CD 9 - Perez - Investigation - 95-1394 - Likins - #2	1999-10-25	1999-10-26	1 CD-R	Non-textual material removed from file 95-1394.	COMPLETE VOL AUDIO VISUAL BOX AV6-72 X FLOPPY DISC - 9 X CD
2256	2010-0175	161	A10172	95-1394	201		PROJECT AMBIVALENT - JOSE PEREZ - RCMP.zip - Vol.# 1 of 2 (309-1)	1999-01-01	1999-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394.	AUDIO VISUAL BOX AV6
2257	2010-0175	161	A10172	95-1394	201		PROJECT AMBIVALENT - JOSE PEREZ - RCMP.zip - Vol.# 2 of 2 (309-1)	1999-01-01	1999-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394.	AUDIO VISUAL BOX AV6
2258	2010-0175	161	A10172	95-1394	202		PROJECT AMBIVALENT - JOSE PEREZ - Exhibit #527-1 - Disk 1 of 10 - Perez Bankruptcy - Database of Documents Indexed on Summation (60)	1995-01-01	1995-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394, part 60.	AUDIO VISUAL BOX AV6 VOL.60
2259	2010-0175	161	A10172	95-1394	202		PROJECT AMBIVALENT - JOSE PEREZ - Exhibit #527-2 - Disk 2 of 10 - Perez Bankruptcy Transcripts: ██████████ May 31 & Apr. 1/95; G. Bird April 11/95	1995-01-01	1995-05-31	1 Floppy Disk	Non-textual material removed from file 95-1394, part 60.	AUDIO VISUAL BOX AV6 VOL.60

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2260	2010-0175	161	A10172	95-1394	202		PROJECT AMBIVALENT - JOSE PEREZ - Exhibit #527-3 - Disk 3 of 10 - Perez Bankruptcy Transcripts: ██████████ - (60)	1995-01-01	1995-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394, part 60.	AUDIO VISUAL BOX AV6 VOL.60
2261	2010-0175	161	A10172	95-1394	202		PROJECT AMBIVALENT - JOSE PEREZ - Exhibit #527-4 - Disk 4 of 10 - Perez Bankruptcy Transcripts: Jose Perez Dec. 2/94; Jan 11, 12, 17 18 and 19/95; Apr. 12/95 - (60)	1994-12-02	1995-04-12	1 Floppy Disk	Non-textual material removed from file 95-1394, part 60.	AUDIO VISUAL BOX AV6 VOL.60
2262	2010-0175	161	A10172	95-1394	202		PROJECT AMBIVALENT - JOSE PEREZ - Exhibit #527-5 - Disk 5 of 10 - Perez Bankruptcy Transcripts: ██████████ Jan 25/95; ██████████ Feb. 7/95 - (60)	1995-01-25	1995-02-07	1 Floppy Disk	Non-textual material removed from file 95-1394, part 60.	AUDIO VISUAL BOX AV6 VOL.60
2263	2010-0175	161	A10172	95-1394	202		PROJECT AMBIVALENT - JOSE PEREZ - Exhibit #527-6 - Disk 6 of 10 - Perez Bankruptcy Transcripts: ██████████ Feb. 3/95 & Apr. 3/95 - (60)	1995-02-03	1995-02-04	1 Floppy Disk	Non-textual material removed from file 95-1394, part 60.	AUDIO VISUAL BOX AV6 VOL.60
2264	2010-0175	161	A10172	95-1394	202		PROJECT AMBIVALENT - JOSE PEREZ - Exhibit #527-7 - Disk 7 of 10 - Perez Bankruptcy Transcripts: R. Likins Nov. 28/94; Nov. 30/94 and Dec. 1/94 - (60)	1994-11-28	1994-12-01	1 Floppy Disk	Non-textual material removed from file 95-1394, part 60.	AUDIO VISUAL BOX AV6 VOL.60
2265	2010-0175	161	A10172	95-1394	202		PROJECT AMBIVALENT - JOSE PEREZ - Exhibit #527-8 - Disk 8 of 10 - Perez Bankruptcy Transcripts: M. Zimmo Nov. 24-25/94; Dec. 15/94 and Apr. 5/95 - (60)	1994-11-24	1995-04-05	1 Floppy Disk	Non-textual material removed from file 95-1394, part 60.	AUDIO VISUAL BOX AV6 VOL.60
2266	2010-0175	161	A10172	95-1394	202		PROJECT AMBIVALENT - JOSE PEREZ - Exhibit #527-9 - Disk 9 of 10 - Perez Bankruptcy Transcripts: V. Blesa Dec. 7-8/94; Apr. 11/95 and Apr. 12/95 - (60)	1994-12-07	1995-04-12	1 Floppy Disk	Non-textual material removed from file 95-1394, part 60.	AUDIO VISUAL BOX AV6 VOL.60
2267	2010-0175	161	A10172	95-1394	202		PROJECT AMBIVALENT - JOSE PEREZ - Exhibit #527-10 - Disk 10 of 10 - Perez Bankruptcy Transcripts: ██████████ Dec. 8/94; ██████████ Dec. 20/94; ██████████ Jan 10/95; ██████████ Apr. 4/95 - (60)	1994-12-08	1995-04-04	1 Floppy Disk	Non-textual material removed from file 95-1394, part 60.	AUDIO VISUAL BOX AV6 VOL.60

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2268	2010-0175	161	A10172	95-1394	203		PROJECT AMBIVALENT - JOSE PEREZ - Exhibit #372-3 - ██████████ Perez - Tape 1 of 2 - Copy 1	1996-05-23	1996-05-24	1 Audiocassette	Non-textual material removed from file 95-1394, part 63.	AUDIO VISUAL BOX AV6 VOL.63
2269	2010-0175	161	A10172	95-1394	203		PROJECT AMBIVALENT - JOSE PEREZ - Exhibit #372-3 - ██████████ Perez - Tape 2 of 2 - Copy 2	1996-05-23	1996-05-24	1 Audiocassette	Non-textual material removed from file 95-1394, part 63.	AUDIO VISUAL BOX AV6 VOL.63
2270	2010-0175	161	A10172	95-1394	204		PROJECT AMBIVALENT - JOSE PEREZ - RCMP Exhibit 151 - 4/14 (1) - Perez Corp. Stmt. & Lease - Schedules 1/31/94 with Chambers as 1 Line Income Item. Cons. Worksheet W/Chambers as 1/Line Item + Stmt.	1994-01-31	1994-02-01	1 Floppy Disk	Non-textual material removed from file 95-1394, part 104.	AUDIO VISUAL BOX AV6 VOL.104
2271	2010-0175	161	A10172	95-1394	205		PROJECT AMBIVALENT - JOSE PEREZ - RCMP Exhibit 475-2 - Fixed Assets Schedule - Talcomar, Sparks - Interest on Notes Payable - Talcomar Winnimar - 11/14 - Disk 1 of 3	1994-01-01	1999-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394, part 122.	AUDIO VISUAL BOX AV6 VOL 122
2272	2010-0175	161	A10172	95-1394	205		PROJECT AMBIVALENT - JOSE PEREZ - RCMP Exhibit 475-3 - "T" - 11/14 - Disk 2 of 3	1994-01-01	1999-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394, part 122.	AUDIO VISUAL BOX AV6 VOL 122
2273	2010-0175	161	A10172	95-1394	205		PROJECT AMBIVALENT - JOSE PEREZ - RCMP Exhibit 475-4 - 11/14 - Disk 3 of 3	1994-01-01	1999-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394, part 122.	AUDIO VISUAL BOX AV6 VOL 122
2274	2010-0175	161	A10172	95-1394	206		PROJECT AMBIVALENT - JOSE PEREZ - 95A-1394 Allegations - Disk 1 of 5	1996-10-02	1996-10-03	1 Floppy Disk	Non-textual material removed from file 95-1394, part 138.	AUDIO VISUAL BOX AV6 VOL. 138

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2275	2010-0175	161	A10172	95-1394	206		PROJECT AMBIVALENT - JOSE PEREZ - 95A-1394 Storage Dbase Backup - Disk 2 of 5	1998-09-02	1998-09-03	1 Floppy Disk	Non-textual material removed from file 95-1394, part 138.	AUDIO VISUAL BOX AV6 VOL. 138
2276	2010-0175	161	A10172	95-1394	206		PROJECT AMBIVALENT - JOSE PEREZ - 95A-1394 Q&A Tools - Disclosure - Exhibits - ██████████ Disk 3 of 5	1996-01-01	1999-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394, part 138.	AUDIO VISUAL BOX AV6 VOL. 138
2277	2010-0175	161	A10172	95-1394	206		PROJECT AMBIVALENT - JOSE PEREZ - 95A-1394 Will Say - ██████████ Disk 4 of 5	1999-10-05	1999-10-06	1 Floppy Disk	Non-textual material removed from file 95-1394, part 138.	AUDIO VISUAL BOX AV6 VOL. 138
2278	2010-0175	161	A10172	95-1394	206		PROJECT AMBIVALENT - JOSE PEREZ - 95A-1394 Exhibits Backup - Disk 5 of 5	1996-01-01	1999-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394, part 138.	AUDIO VISUAL BOX AV6 VOL. 138
2279	2010-0175	162	A10172	95-1394	152		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Company Books/Minute Books - Duplicate - Roll#1	1980-01-01	1990-12-31	1 Microfilm Roll	Non-textual material removed from file 95-1394 .	COMPLETE VOL AUDIO VISUAL AV 7 - 33 ROLLS OF MICROFILM

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2280	2010-0175	162	A10172	95-1394	152		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - General Ledgers - Roll #14 [#1] - [Silver Original]	1975-06-01	1985-01-31	1 Microfilm Roll	Non-textual material removed from file 95-1394 .	COMPLETE VOL AUDIO VISUAL AV 7 - 33 ROLLS OF MICROFILM
2281	2010-0175	162	A10172	95-1394	152		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - General Ledgers - Roll #1 - [Duplicate]	1975-06-01	1985-01-31	1 Microfilm Roll	Non-textual material removed from file 95-1394 .	COMPLETE VOL AUDIO VISUAL AV 7 - 33 ROLLS OF MICROFILM
2282	2010-0175	162	A10172	95-1394	152		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - General Ledgers - Roll #2 [Duplicate]	1976-07-01	1980-10-31	1 Microfilm Roll	Non-textual material removed from file 95-1394 .	COMPLETE VOL AUDIO VISUAL AV 7 - 33 ROLLS OF MICROFILM

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2283	2010-0175	162	A10172	95-1394	152		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Computer Sheets - Roll #2 [#1] - [Silver Original]	1982-06-07	1985-12-31	1 Microfilm Roll	Non-textual material removed from file 95-1394 .	COMPLETE VOL AUDIO VISUAL AV 7 - 33 ROLLS OF MICROFILM
2284	2010-0175	162	A10172	95-1394	152		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Computer Sheets - FR: Period Recap of Retail Posting 7-6-82 to GL Transaction Report Dec. 85 - Roll #1 [Duplicate]	1982-06-07	1985-12-31	1 Microfilm Roll	Non-textual material removed from file 95-1394 .	COMPLETE VOL AUDIO VISUAL AV 7 - 33 ROLLS OF MICROFILM
2285	2010-0175	162	A10172	95-1394	152		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Computer Sheets - FR: Trial Balance 31-Jan-86 to Trial Balance 30-Sept-87 - Roll #2 [Duplicate]	1986-01-31	1987-09-30	1 Microfilm Roll	Non-textual material removed from file 95-1394 .	COMPLETE VOL AUDIO VISUAL AV 7 - 33 ROLLS OF MICROFILM

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2286	2010-0175	162	A10172	95-1394	152		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Computer Sheets - FR: G/L Transaction Report 01-Sept-87 - 30-Sept-87 to G/L Transaction Report 01-02-89 - Sept. 30/89 - Roll #3 [Duplicate]	1987-09-01	1989-09-30	1 Microfilm Roll	Non-textual material removed from file 95-1394 .	COMPLETE VOL AUDIO VISUAL AV 7 - 33 ROLLS OF MICROFILM
2287	2010-0175	162	A10172	95-1394	152		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Computer Sheets - FR: G/L Transaction Report 01-Feb-89 - 30-Sept-89 to A/P Check Register 3/31/85 - Roll #4 [Duplicate]	1989-02-01	1989-09-30	1 Microfilm Roll	Non-textual material removed from file 95-1394 .	COMPLETE VOL AUDIO VISUAL AV 7 - 33 ROLLS OF MICROFILM
2288	2010-0175	162	A10172	95-1394	152		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Computer Sheets - FR: G/L Transaction Report 01-Sept-85 - 31-Aug-86 to C018 Financial Services Subledger Detail at Jan. 91 - Roll #5 [Duplicate]	1985-09-01	1986-08-31	1 Microfilm Roll	Non-textual material removed from file 95-1394 .	COMPLETE VOL AUDIO VISUAL AV 7 - 33 ROLLS OF MICROFILM

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2289	2010-0175	162	A10172	95-1394	152		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Computer Sheets - FR: T/B Details Period Recap of Detail Postings 9-01-82 to 9-30-82 to G/L Trial Bal to G/L Trans Report- Roll #5 [Duplicate]	1982-09-01	1982-09-30	1 Microfilm Roll	Non-textual material removed from file 95-1394 .	COMPLETE VOL AUDIO VISUAL AV 7 - 33 ROLLS OF MICROFILM
2290	2010-0175	162	A10172	95-1394	152		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - Roll #16 [#2] - [Silver Original]	1975-12-01	1976-09-30	1 Microfilm Roll	Non-textual material removed from file 95-1394 .	COMPLETE VOL AUDIO VISUAL AV 7 - 33 ROLLS OF MICROFILM
2291	2010-0175	162	A10172	95-1394	152		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - FR: December 1975 to September 1976 - Roll #2 [Duplicate]	1975-12-01	1976-09-30	1 Microfilm Roll	Non-textual material removed from file 95-1394 .	COMPLETE VOL AUDIO VISUAL AV 7 - 33 ROLLS OF MICROFILM

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2292	2010-0175	162	A10172	95-1394	152		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - FR: October 1976 to April 1977 - Roll #3 [Duplicate]	1976-10-01	1977-04-30	1 Microfilm Roll	Non-textual material removed from file 95-1394 .	COMPLETE VOL AUDIO VISUAL AV 7 - 33 ROLLS OF MICROFILM
2293	2010-0175	162	A10172	95-1394	152		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - FR: May 1977 to September 1977 - Roll #4 [Duplicate]	1977-05-01	1977-09-30	1 Microfilm Roll	Non-textual material removed from file 95-1394 .	COMPLETE VOL AUDIO VISUAL AV 7 - 33 ROLLS OF MICROFILM
2294	2010-0175	162	A10172	95-1394	152		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - FR: December 1975 to September 1976 - Roll #2 [Duplicate]	1975-12-01	1976-09-30	1 Microfilm Roll	Non-textual material removed from file 95-1394 .	COMPLETE VOL AUDIO VISUAL AV 7 - 33 ROLLS OF MICROFILM

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2295	2010-0175	162	A10172	95-1394	152		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - FR: October 1977 to July 1978 - Roll #5 [Duplicate]	1977-10-01	1978-07-31	1 Microfilm Roll	Non-textual material removed from file 95-1394 .	COMPLETE VOL AUDIO VISUAL AV 7 - 33 ROLLS OF MICROFILM
2296	2010-0175	162	A10172	95-1394	152		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - FR: January 1981 to March 1983 - Roll #9 [Duplicate]	1981-01-01	1983-03-31	1 Microfilm Roll	Non-textual material removed from file 95-1394 .	COMPLETE VOL AUDIO VISUAL AV 7 - 33 ROLLS OF MICROFILM
2297	2010-0175	162	A10172	95-1394	152		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - FR: April 1983 to April 1983 - Roll #10 [Duplicate]	1983-04-01	1983-04-30	1 Microfilm Roll	Non-textual material removed from file 95-1394 .	COMPLETE VOL AUDIO VISUAL AV 7 - 33 ROLLS OF MICROFILM

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2298	2010-0175	162	A10172	95-1394	152		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - FR: May 1983 to September 1984 - Roll #11 [Duplicate]	1983-05-01	1984-09-30	1 Microfilm Roll	Non-textual material removed from file 95-1394 .	COMPLETE VOL AUDIO VISUAL AV 7 - 33 ROLLS OF MICROFILM
2299	2010-0175	162	A10172	95-1394	152		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - FR: October 1984 to May 1980 - Roll #12 [Duplicate]	1980-05-01	1984-09-30	1 Microfilm Roll	Non-textual material removed from file 95-1394 .	COMPLETE VOL AUDIO VISUAL AV 7 - 33 ROLLS OF MICROFILM
2300	2010-0175	162	A10172	95-1394	152		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - FR: June 1980 to November 1983 - Roll #13 [Duplicate]	1980-06-01	1983-11-30	1 Microfilm Roll	Non-textual material removed from file 95-1394 .	COMPLETE VOL AUDIO VISUAL AV 7 - 33 ROLLS OF MICROFILM

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2301	2010-0175	162	A10172	95-1394	152		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - FR: July 1987 to June 1988 - Roll #28 [Duplicate]	1987-07-01	1988-06-30	1 Microfilm Roll	Non-textual material removed from file 95-1394 .	COMPLETE VOL AUDIO VISUAL AV 7 - 33 ROLLS OF MICROFILM
2302	2010-0175	162	A10172	95-1394	152		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - FR: July 1987 to June 1988 - Roll #28 [Duplicate]	1987-07-01	1988-06-30	1 Microfilm Roll	Non-textual material removed from file 95-1394 .	COMPLETE VOL AUDIO VISUAL AV 7 - 33 ROLLS OF MICROFILM
2303	2010-0175	162	A10172	95-1394	152		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - FR: April 1988 to October 1988 - Roll #30 [Duplicate]	1988-04-01	1988-10-31	1 Microfilm Roll	Non-textual material removed from file 95-1394 .	COMPLETE VOL AUDIO VISUAL AV 7 - 33 ROLLS OF MICROFILM

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2304	2010-0175	162	A10172	95-1394	152		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - FR: October 1988 to April 1989 - Roll #31 [Duplicate]	1988-10-01	1989-04-30	1 Microfilm Roll	Non-textual material removed from file 95-1394 .	COMPLETE VOL AUDIO VISUAL AV 7 - 33 ROLLS OF MICROFILM
2305	2010-0175	162	A10172	95-1394	152		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - FR: May 1989 to October 1989 - Roll #32 [Duplicate]	1989-05-01	1989-10-31	1 Microfilm Roll	Non-textual material removed from file 95-1394 .	COMPLETE VOL AUDIO VISUAL AV 7 - 33 ROLLS OF MICROFILM
2306	2010-0175	162	A10172	95-1394	152		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - FR: November 1989 to October 1990 - Roll #33 [Duplicate]	1989-11-01	1990-10-31	1 Microfilm Roll	Non-textual material removed from file 95-1394 .	COMPLETE VOL AUDIO VISUAL AV 7 - 33 ROLLS OF MICROFILM

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2307	2010-0175	162	A10172	95-1394	152		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - FR: November 1990 to April 1988 - Roll #34 [Duplicate]	1990-11-01	1988-04-30	1 Microfilm Roll	Non-textual material removed from file 95-1394 .	COMPLETE VOL AUDIO VISUAL AV 7 - 33 ROLLS OF MICROFILM
2308	2010-0175	162	A10172	95-1394	152		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - FR: May 1988 to February 1990 - Roll #35 [Duplicate]	1988-05-01	1990-02-28	1 Microfilm Roll	Non-textual material removed from file 95-1394 .	COMPLETE VOL AUDIO VISUAL AV 7 - 33 ROLLS OF MICROFILM
2309	2010-0175	162	A10172	95-1394	152		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - FR: March 1990 to August 1986 - Roll #36 [Duplicate]	1986-08-01	1990-03-31	1 Microfilm Roll	Non-textual material removed from file 95-1394 .	COMPLETE VOL AUDIO VISUAL AV 7 - 33 ROLLS OF MICROFILM

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2310	2010-0175	162	A10172	95-1394	152		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - FR: September 1986 to February 1991 - Roll #37 [Duplicate]	1986-09-01	1991-02-28	1 Microfilm Roll	Non-textual material removed from file 95-1394 .	COMPLETE VOL AUDIO VISUAL AV 7 - 33 ROLLS OF MICROFILM
2311	2010-0175	162	A10172	95-1394	152		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - FR: February 1991 to July 1989 - Roll #38 [Duplicate]	1991-02-01	1989-07-31	1 Microfilm Roll	Non-textual material removed from file 95-1394 .	COMPLETE VOL AUDIO VISUAL AV 7 - 33 ROLLS OF MICROFILM
2312	2010-0175	162	A10172	95-1394	152		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - FR: November 1989 to February 1989 - Roll #39 [Duplicate]	1989-11-01	1989-02-28	1 Microfilm Roll	Non-textual material removed from file 95-1394 .	COMPLETE VOL AUDIO VISUAL AV 7 - 33 ROLLS OF MICROFILM
2313	2010-0175	162	A10172	95-1394	207		PROJECT AMBIVALENT - JOSE PEREZ - Fixed Assets Scheduled - Comar, Sparks - Interest on Notes - Disk 1	1996-09-17	1996-09-18	1 Floppy Disk	Non-textual material removed from file 95-1394, part 142.	AUDIO VISUAL BOX AV7 VOL.142

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2314	2010-0175	162	A10172	95-1394	207		PROJECT AMBIVALENT - JOSE PEREZ - "T" - 475-3 - Disk 2	1996-09-17	1996-09-18	1 Floppy Disk	Non-textual material removed from file 95-1394, part 142.	AUDIO VISUAL BOX AV7 VOL.142
2315	2010-0175	162	A10172	95-1394	207		PROJECT AMBIVALENT - JOSE PEREZ - "W" - 475-4 - Disk 3	1996-09-17	1996-09-18	1 Floppy Disk	Non-textual material removed from file 95-1394, part 142.	AUDIO VISUAL BOX AV7 VOL.142
2316	2010-0175	162	A10172	95-1394	208		PROJECT AMBIVALENT - JOSE PEREZ - Perez - 527-1 - Database of Documents - Disk 1	1995-01-01	1995-12-31	1 Floppy Disk	Non-textual material removed from file 95-1394, part 148.	AUDIO VISUAL BOX AV 7 VOL 148
2317	2010-0175	162	A10172	95-1394	208		PROJECT AMBIVALENT - JOSE PEREZ - Perez - 527-2 - Transcripts - Bernstein, Jack May 31 & April 1/95 - Bird, Graham April 11/95 - Disk 2	1995-04-01	1995-05-31	1 Floppy Disk	Non-textual material removed from file 95-1394, part 148.	AUDIO VISUAL BOX AV 7 VOL 148
2318	2010-0175	162	A10172	95-1394	208		PROJECT AMBIVALENT - JOSE PEREZ - Perez - Bankruptcy - ██████████ Transcripts - 527-3 - Disk 3	1995-01-01	1995-12-31	1 Floppy Disk		
2319	2010-0175	162	A10172	95-1394	208		PROJECT AMBIVALENT - JOSE PEREZ - Perez - 527-4 - Transcripts - Jose Perez Dec. 2/94 [to] Apr. 12/95 - Disk 4	1994-12-02	1995-04-12	1 Floppy Disk		
2320	2010-0175	162	A10172	95-1394	208		PROJECT AMBIVALENT - JOSE PEREZ - Perez - 527-5 - Transcripts - ██████████ Jan. 25/95 - ██████████ Feb. 7/95 - Disk 5	1995-01-25	1995-02-07	1 Floppy Disk		
2321	2010-0175	162	A10172	95-1394	208		PROJECT AMBIVALENT - JOSE PEREZ - Perez - 527-6 - Transcripts - ██████████ Disk 6	1995-02-03	1995-04-03	1 Floppy Disk		
2322	2010-0175	162	A10172	95-1394	208		PROJECT AMBIVALENT - JOSE PEREZ - Perez - 527-7 - Transcripts - Roger Wilkins - Disk 7	1994-11-28	1994-12-01	1 Floppy Disk		
2323	2010-0175	162	A10172	95-1394	208		PROJECT AMBIVALENT - JOSE PEREZ - Perez - 527-8 - Transcripts - Monzer Zimmo - Disk 8	1994-11-24	1995-04-05	1 Floppy Disk		
2324	2010-0175	162	A10172	95-1394	208		PROJECT AMBIVALENT - JOSE PEREZ - Perez - 527-9 - Transcripts - Vincent Blesa - Disk 9	1994-12-07	1995-04-12	1 Floppy Disk		

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2325	2010-0175	162	A10172	95-1394	208		PROJECT AMBIVALENT - JOSE PEREZ - Perez - 527-10 - Transcripts - Disk 10	1994-12-08	1995-04-04	1 Floppy Disk		
2326	2010-0175	162	A10172	95-1394	209		PROJECT AMBIVALENT - JOSE PEREZ - - Perez - Tape 1 of 2 (Original)	1996-05-23	1996-05-24	1 Floppy Disk	Non-textual material removed from file 95-1394, part 147.	AUDIO VISUAL BOX AV 7 VOL. 147
2327	2010-0175	162	A10172	95-1394	209		PROJECT AMBIVALENT - JOSE PEREZ - - Perez - Tape 2 of 2 (Original)	1996-05-23	1996-05-24	1 Floppy Disk	Non-textual material removed from file 95-1394, part 147.	AUDIO VISUAL BOX AV 7 VOL. 147
2328	2010-0175	163	A10172	95-1394	153		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Company Books/Minute Books - Roll # 3 [#1] - [Silver Original]	1980-01-01	1990-12-31	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2329	2010-0175	163	A10172	95-1394	153		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Computer Sheets - Roll #3 [#4] - [Silver Original]	1987-09-01	1989-09-30	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2330	2010-0175	163	A10172	95-1394	153		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Computer Sheets - FR: T/B Toronto Construction as of 31-Aug-87 to Chq. Registers Toronto Const. - Roll #4 - [Duplicate]	1987-08-31	1987-09-01	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2331	2010-0175	163	A10172	95-1394	153		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - Roll #28 - [Silver Original]	1987-07-01	1988-06-30	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2332	2010-0175	163	A10172	95-1394	153		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - Roll #29 - [Silver Original]	1988-07-01	1988-03-31	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2333	2010-0175	163	A10172	95-1394	153		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - Roll #30 - [Silver Original]	1988-04-01	1988-10-31	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2334	2010-0175	163	A10172	95-1394	153		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - Roll #31 - [Silver Original]	1988-10-01	1989-04-30	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2335	2010-0175	163	A10172	95-1394	153		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - Roll #32 [#76] - [Silver Original]	1989-05-01	1989-10-31	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008

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2336	2010-0175	163	A10172	95-1394	153		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - Roll #33 [#77] - [Silver Original]	1989-11-01	1990-10-31	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2337	2010-0175	163	A10172	95-1394	153		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - Roll #34 - [Silver Original]	1990-11-01	1988-04-30	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2338	2010-0175	163	A10172	95-1394	153		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - Roll #35 - [Silver Original]	1988-05-01	1990-02-28	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2339	2010-0175	163	A10172	95-1394	153		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - Roll #36 - [Silver Original]	1986-08-31	1990-02-28	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2340	2010-0175	163	A10172	95-1394	153		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - Roll #37 - [Silver Original]	1986-09-01	1991-02-28	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2341	2010-0175	163	A10172	95-1394	153		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - Roll #38 [#37] - [Silver Original]	1989-07-01	1991-02-28	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2342	2010-0175	163	A10172	95-1394	153		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - Roll #39 [#38] - [Silver Original]	1989-02-01	1989-11-30	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2343	2010-0175	163	A10172	95-1394	153		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - FR: February 1973 to November 1975 - Roll #1 - [Duplicate]	1973-02-01	1975-11-30	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2344	2010-0175	163	A10172	95-1394	153		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - FR: August 1978 to May 1979 - Roll #6 - [Duplicate]	1978-08-01	1979-05-31	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2345	2010-0175	163	A10172	95-1394	153		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - FR: June-July 1979 to Sept. 1980 - Roll #7 - [Duplicate]	1979-06-01	1980-09-30	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2346	2010-0175	163	A10172	95-1394	153		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - FR: October 1980 to December 1981 - Roll #8 - [Duplicate]	1980-10-01	1981-12-31	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2347	2010-0175	163	A10172	95-1394	153		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - FR: December 1983 to July 1985 - Roll #14 - [Duplicate]	1983-12-01	1985-07-31	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008

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2348	2010-0175	163	A10172	95-1394	153		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - FR: August 1985 to August 1983 - Roll #15 - [Duplicate]	1983-08-01	1985-08-31	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2349	2010-0175	163	A10172	95-1394	153		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - FR: August 1982 to August 1982 - Roll #16 - [Duplicate]	1982-08-01	1982-08-31	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2350	2010-0175	163	A10172	95-1394	153		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - FR: October 1982 to October 1985- Roll #17 - [Duplicate]	1982-10-01	1985-10-31	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2351	2010-0175	163	A10172	95-1394	153		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - FR: September 1985 to March 1985 - Roll #18 - [Duplicate]	1985-09-01	1985-03-31	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2352	2010-0175	163	A10172	95-1394	153		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - FR: April 1985 to November 1986 - Roll #19 - [Duplicate]	1985-04-01	1986-11-30	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2353	2010-0175	163	A10172	95-1394	153		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - FR: December 1986 to November 1988 - Roll #20 - [Duplicate]	1986-12-01	1988-11-30	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2354	2010-0175	163	A10172	95-1394	153		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - FR: December 1988 to January 1987 - Roll #21 - [Duplicate]	1987-01-01	1988-12-31	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2355	2010-0175	163	A10172	95-1394	153		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - FR: February 1987 to November 1987 - Roll #22 - [Duplicate]	1987-02-01	1987-11-30	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2356	2010-0175	163	A10172	95-1394	153		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - FR: December 1987 to October 1985 - Roll #24 - [Duplicate]	1985-10-01	1987-12-31	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2357	2010-0175	163	A10172	95-1394	153		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - FR: October 1985 to June 1986- Roll #25 - [Duplicate]	1985-10-01	1986-06-30	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008

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2358	2010-0175	163	A10172	95-1394	153		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - FR: July 1986 to October 1986 - Roll #26 - [Duplicate]	1986-07-01	1986-10-31	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2359	2010-0175	163	A10172	95-1394	153		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - FR: October 1986 to June 1987 - Roll #27 - [Duplicate]	1986-10-01	1987-06-30	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2360	2010-0175	163	A10172	95-1394	154		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - General Ledgers - Roll #2 [[12] - [Silver Original]	1976-07-01	1980-10-31	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2361	2010-0175	163	A10172	95-1394	154		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Computer Sheets - Roll #2 [#3] - [Silver Original]	1986-01-31	1987-09-30	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2362	2010-0175	163	A10172	95-1394	154		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Computer Sheets - Roll #4 [#8] - [Silver Original]	1989-02-01	1985-03-31	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2363	2010-0175	163	A10172	95-1394	154		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Computer Sheets - Roll #5 [#5] - [Silver Original]	1985-09-01	1991-01-31	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2364	2010-0175	163	A10172	95-1394	154		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Computer Sheets - Roll #6 [#6] - [Silver Original]	1982-09-01	1982-09-30	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2365	2010-0175	163	A10172	95-1394	154		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Computer Sheets - Roll #7 [#10] - [Silver Original]	1987-08-01	1987-08-31	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2366	2010-0175	163	A10172	95-1394	154		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - Roll #1 [#15] - [Silver Original]	1973-02-01	1975-11-30	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2367	2010-0175	163	A10172	95-1394	154		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - Roll #4 [#18] - [Silver Original]	1977-05-01	1977-09-30	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2368	2010-0175	163	A10172	95-1394	154		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - Roll #5 [#19] - [Silver Original]	1977-10-01	1978-07-31	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2369	2010-0175	163	A10172	95-1394	154		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - Roll #6 [#20] - [Silver Original]	1978-08-01	1978-05-31	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2370	2010-0175	163	A10172	95-1394	154		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - Roll #7 [#70] - [Silver Original]	1979-06-01	1980-09-30	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008

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2371	2010-0175	163	A10172	95-1394	154		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - Roll #8 [#21] - [Silver Original]	1980-10-01	1981-12-31	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2372	2010-0175	163	A10172	95-1394	154		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - Roll #9 [#22] - [Silver Original]	1981-01-01	1983-03-31	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2373	2010-0175	163	A10172	95-1394	154		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - Roll #10 [#23] - [Silver Original]	1983-04-01	1983-04-30	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2374	2010-0175	163	A10172	95-1394	154		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - Roll #11 [#24] - [Silver Original]	1983-05-01	1984-09-30	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2375	2010-0175	163	A10172	95-1394	154		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - Roll #12 [#25] - [Silver Original]	1980-05-01	1984-10-31	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2376	2010-0175	163	A10172	95-1394	154		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - Roll #13 [#26] - [Silver Original]	1980-06-01	1983-11-30	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2377	2010-0175	163	A10172	95-1394	154		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - Roll #14 [#27] - [Silver Original]	1983-12-01	1985-07-31	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2378	2010-0175	163	A10172	95-1394	154		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - Roll #15 [#28] - [Silver Original]	1983-08-01	1985-07-31	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2379	2010-0175	163	A10172	95-1394	154		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - Roll #16 [#29] - [Silver Original]	1982-08-01	1982-08-31	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2380	2010-0175	163	A10172	95-1394	154		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - Roll #17 [#30] - [Silver Original]	1982-10-01	1985-10-31	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2381	2010-0175	163	A10172	95-1394	154		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - Roll #18 [#33] - [Silver Original]	1985-03-01	1985-09-30	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2382	2010-0175	163	A10172	95-1394	154		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - Roll #19 [#72] - [Silver Original]	1985-04-01	1986-11-30	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2383	2010-0175	163	A10172	95-1394	154		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - Roll #20 [#31] - [Silver Original]	1986-12-01	1988-11-30	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2384	2010-0175	163	A10172	95-1394	154		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - Roll #21 [#21] - [Silver Original]	1987-01-01	1988-12-31	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008

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2385	2010-0175	163	A10172	95-1394	154		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - Roll #22 [#32] - [Silver Original]	1987-02-01	1987-11-30	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2386	2010-0175	163	A10172	95-1394	154		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - Roll #24 [#34] - [Silver Original]	1985-10-01	1987-12-31	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2387	2010-0175	163	A10172	95-1394	154		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - Roll #25 [#35] - [Silver Original]	1985-10-01	1986-06-30	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2388	2010-0175	163	A10172	95-1394	154		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - Roll #26 [#36] - [Silver Original]	1986-07-01	1986-10-31	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008
2389	2010-0175	163	A10172	95-1394	154		PROJECT AMBIVALENT - JOSE PEREZ - Perez Corporation - Bank Statements - Checks - Roll #27 [#40] - [Silver Original]	1986-10-01	1987-06-30	1 Microfilm Roll	Non-textual material removed from file 95-1394.	TEMPAV 008